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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Mississippi Meatball Company Inc. (Name of Corporation)
DOCUMENT NUMBER: PO7000019576
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Thomas H. Malouf, Jr. (Name of Person)
(Name of Person)
Mississippi Meatball Company Inc. (Name of Firm/Company)
10338 Carroll Cove Place (Address)
Tampa, FL 33612 (City/State and Zip Code)
For further information concerning this matter, please call:
Thomas Malouf, Jr. at (** 813 ) 918-7763  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Carmine J. Iavarone,	Jr. , hereby resign as <u>Secretary</u>	
	(Title)	
of Mississippi Meatball	Company Inc.	
(Name	of Corporation)	
PO7000019576 (Document Number, if known)	, a corporation organized under the laws of the State of	of
Florida	<u> </u>	
	_	
Gan	Signature of resigning officer/director)	
`	A CONTRACTOR OF THE CONTRACTOR	07 00
		FILE FILE
I	FILING FEE IS \$35.00	골 ;;

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314