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R. WHITE

ALLANASSEE, FLOORIA

## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Quality Mega Meats, Inc (Name of Corporation)				
DOCUMENT NUMBER: P0700002	5833			
The enclosed Officer/Director Resig	mation for a Corporation and fee are submitted for filing			
Please return all correspondence con	ncerning this matter to the following:			
Leonardo Varela (Name of Perso	on)			
(Name of Firm/Con	mpany)			
3101 Central Avenue (Address)				
St. Petersburg, Florida 33713 (City/State and Zip	Code)			
For further information concerning t	this matter, please call:			
Leonardo Varela (Name of Person)	at 941-284-2529 (Area Code & Daytime Telephone Number)			
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SOSE HARIO CORTES	, hereby resign as_	PRESIDENT	of VICE PRESIDENT
			(1110)
of Quality Mega Meats, Inc. (Name of 6)	Corporation)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
P07000025833 (Document Number, if known)	a corporation organized ur	der the laws of	the State of
Florida			
Jose	Meorfes nature of resigning officer/direc	tor)	
(Olg.	and of resigning officer, and		SEP 3
		•	
			FLORDA
FIL	<b>LING FEE IS \$35.00</b>		<u> </u>

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

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