

P07000050549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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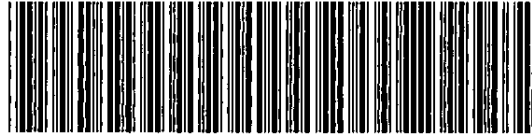
(Business Entity Name)

(Document Number)

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07 NOV 15 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

288 *Resign*

C. Couffette NOV 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olinda Food USA INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Riera Chong 239-537-7984
(Name of Person)

Olinda USA Food, INC
(Name of Firm/Company)

124 ValJean Lane
(Address)

Tavernier, FL 33070
(City/State and Zip Code)

For further information concerning this matter, please call:

Irving Alvarado at (786) 389-3971
(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**

I, Barbara Riera Chong, hereby resign as President
(Title)
of Olinda USA Foods, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Barbara Riera Chong
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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