

P07000078737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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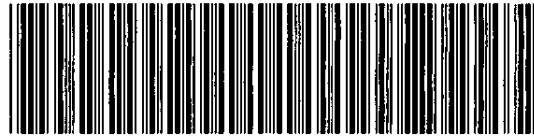
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAYURI FOODS INC
(Name of Corporation)

DOCUMENT NUMBER: PO7000078737

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

Please return all correspondence concerning this matter to the following:

GOPALA KRISHANA - PARUCHURI
(Name of Person)

MAYURI INDIAN CUISINE
(Name of Firm/Company)

9551 BAYMEADOWS ROAD, STE-10
(Address)

JACKSONVILLE, FL - 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSMITHA ADUSUMILLI at (904) 448-5999
(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, GOPALA K. PARUCHURI, hereby resign as VICE PRESIDENT
(Title)

of MAYURI FOODS INC
(Name of Corporation)

P07000078737, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

P. Paruchuri
(Signature of resigning officer/director)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP - 7 PM 2:46

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