

P08000013582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODR 5/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & M Wine & Spirits, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000013582

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

Please return all correspondence concerning this matter to the following:

Mario Taverna

(Name of Person)

A & M Wine & Spirits, Inc.

(Name of Firm/Company)

3880 Pembroke Road

(Address)

Hollywood, Fl. 33021.

(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Taverna

(Name of Person)

at (305) 613-4502

(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:

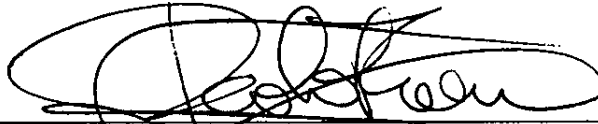
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paolo E. Franchi, hereby resign as Director/ President.
(Title)

of A & M Wine & Spirits, Inc.
(Name of Corporation)

P08000013582, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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