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C.COULLIETTE

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EXAMINER

COVER LETTER

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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Lisa A. Costell	, hereby resign as Secretary (Title)
of Kelmar Food En	terarises Inc. of Corporation)
	_, a corporation organized under the laws of the State of
Florida	→
_ WuQ	ignature of resigning officer/director)
	WALCEST ON CO.

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

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to