P08000101843

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SECRETARY OF STATE
TACLAHASSEE, FLORIDA

19

12/20/12

C. David Sherriì

240 Aviation Drive North ♦ Suite 200 ♦ Naples, Florida 34104 Phone 239-261-6700 ♦ Fax 239-261-6111 ♦ Email HFCDave@aol.com

December 13, 2012

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

RE: NAME OF FOR-PROFIT CORPORATION: ME AND MY CHEF, INC.
DOCUMENT NUMBER: P08000101843
OFFICER/DIRECTOR RESIGNATION(S) FOR A CORPORATION, AND
RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Dear Sir or Madam:

Submitted for filing are the following:

- 1. Officer/Director Resignation for a Corporation of C. David Sherrill;
- 2. Officer/Director Resignation for a Corporation of Lorraine Sherrill;
- 3. Check payable to the Florida Department of State for \$70.00.

- 4. Resignation of Registered Agent for Corporation;
- 5. Check payable to Florida Department of State for \$35.00.

Please return all correspondence concerning this matter to:

Wayde P. Seidensticker, Jr., Esq. Seidensticker & San Filippo, LLC 909 Sixth Avenue North, Suite 100 Naples, FL 34102

Tel: (239) 403-0611

12 Am

C. David Sherrill

CDS/dlp Enclosures

OFFICER/DIRECTOR RESIGNATION . FOR A CORPORATION

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I, C. DAVID SHERRILL, notify the Department of State/Division of Corporations of ANALAHASSEE, FLORIBA

resignation as DIRECTOR/PRESIDENT/TREASURER of ME AND MY CHEF, INC.,

Florida Document Number P08000101843, a corporation organized under the laws of

the State of FLORIDA, effective as of January 3, 2011, per the attached resignation.

(signature of resigning officer/director)

Filing Fee: \$35.00

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