

P08783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

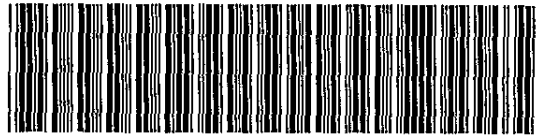
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grove, Inc. dba The Grove Natural Snacks Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08783

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michelle Dukler

(Name of Person)

The Grove, Inc.

(Name of Firm/Company)

3 Westbrook Corp Ctr, Suite 500

(Address)

Westchester, IL 60154

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Dukler

(Name of Person)

at (708) 531-1694

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Martin Dukler, hereby resign as CEO/Director
(Title)

of The Grove, Inc. The Grove Natural Snacks Inc
(Name of Corporation)

P08783, a corporation organized under the laws of the State of
(Document Number, if known)

Lousiana


(Signature of resigning officer/director)

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SECRETARY OF STATE
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