

P09000012380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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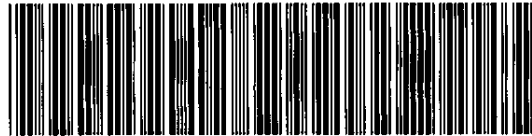
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

6/1/09
DO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Cravings Corp
(Name of Corporation)

DOCUMENT NUMBER: P09000012380

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

Please return all correspondence concerning this matter to the following:

Karen Pampanye

(Name of Person)

Ultimate Cravings Corp

(Name of Firm/Company)

4260 NW 1st Avenue, Bay 53

(Address)

Boca Raton, FL 33431-4243

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Pampanye

(Name of Person)

at (561) 414-8442
(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:

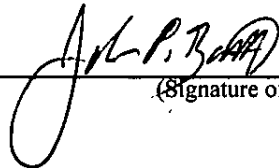
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Barrett, hereby resign as Vice-President
(Title)

of Ultimate Cravings Corp
(Name of Corporation)

P09000012380, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

X 
(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