

P09000036162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

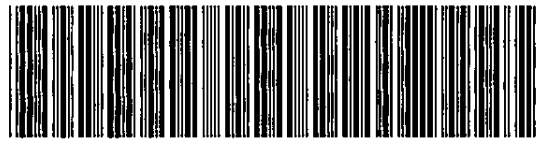
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLISH DELI INC
(Name of Corporation)

DOCUMENT NUMBER: P090000 36162

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

Please return all correspondence concerning this matter to the following:

BARBARA RUHL-BERK
(Name of Person)

POLISH DELI INC
(Name of Firm/Company)

2663 E. ATLANTIC BLVD
(Address)

POMPANO BEACH FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA RUHL-BERK at (954) 709 22 11
(Name of Person) (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, MAREK GLUCHOWSKI, hereby resign as VP
(Title)

of POLISH DELI INC,
(Name of Corporation)

P09000036162, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Marek Gluchowski
(Signature of resigning officer/director)

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

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
KON & ASSOCIATES, L.L.C.

2131 HOLLYWOOD BLVD., SUITE 201
HOLLYWOOD, FLORIDA 33020

MALGORZATA J. KON
ATTORNEY AT LAW

TELEPHONE (954) 925-4102
FAX (954) 925-4104
EMAIL: mkonlaw@aol.com

VIA US CERTIFIED MAIL# 7009 0820 0000 9882 4881

December 05, 2009

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

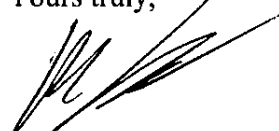
**RE: POLISH DELI, INC.
Officer/Director Resignation for a Corporation**

Dear Sir/Madam:

Please find enclosed the Officer/Director Resignation for a Corporation and a check for the filing fees.

If you have any questions regarding the contents of this correspondence please contact Ms. Barbara Ruhl-Berk, Polish Deli, Inc., 2663 E. Atlantic Blvd., Pompano Beach, FL 33062.

Yours truly,



Malgorzata J. Kon, Esq.
MJK\mb

Enclosure(s) as stated herein.