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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELCEE GOURMET VENDING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000006400

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

Please return all correspondence concerning this matter to the following:

LOUIS MONASTERSKY, PRESIDENT

(Name of Person)

ELCEE GOURMET VENDING, INC.

(Name of Firm/Company)

6061 INDIAN FOREST CIR.

(Address)

LAKE WORTH, FL 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

RAFAEL GOLAN

(Name of Person)

at (561) 499-7009

(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

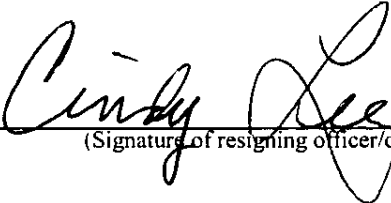
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CINDY LEE, hereby resign as VICE PRESIDENT-SECTY T
(Title)

of ELCEE GOURMET VENDING, INC.
(Name of Corporation)

P10000006400, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

+ 
(Signature of resigning officer/director)

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STATE DEPT OF REVENUE
TALLAHASSEE, FLORIDA

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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