

P100000061194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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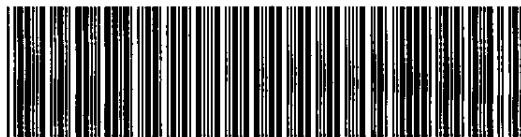
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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10/5/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dunnellon Meat and Grocery Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 32-0314631

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

Please return all correspondence concerning this matter to the following:

Cecil Adkins  
(Name of Person)

Dunnellon Meat and Grocery Inc.  
(Name of Firm/Company)

19140 Pennsylvania Ave  
(Address)

Dunnellon FL 34431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cecil Adkins at ( 740 ) 648-9039  
(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, Richard K Black, hereby resign as CEO  
(Title)

of Dunnellon Meat and Grocery Inc.  
(Name of Corporation)

32-0314631, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Richard K Black  
(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

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