

P10000100202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 MAY 23 PM 3:54

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@ 5/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LN2 ICE CREAM COMPANY, INC
(Name of Corporation)

DOCUMENT NUMBER: P10000100202

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

Please return all correspondence concerning this matter to the following:

JEANNE QUICK

(Name of Person)

LN2 ICE CREAM COMPANY, INC

(Name of Firm/Company)

PO BOX 4273

(Address)

WINTER HAVEN, FL 33885

(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNE QUICK

(Name of Person)

at (734) 728 1595

(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

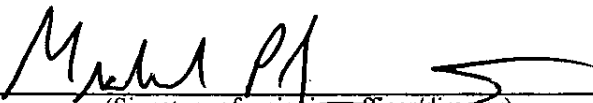
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL P JARVIS, hereby resign as PRESIDENT
(Title)

of LN2 ICE CREAM COMPANY, INC
(Name of Corporation)

P10000100202, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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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