

P11000010633

(Requestor's Name)

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(City/State/Zip/Phone #)

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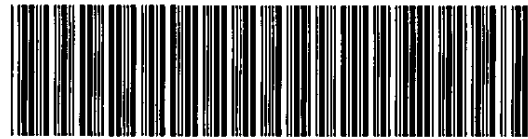
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 13 AM 11:27

FILED

OCT 13 2014

C. CARROTHERS

GLICKMAN, WITTERS & MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CINDY A. CRAWFORD

FERRIS G. SOLOMON, JR.

JOSEPH R. LOWICKY (10/11/56-1/18/13)

TELEPHONE

(561) 478-1111

TELECOPIER

(561) 478-2433

EMAIL: GGLICKMAN@GWMLAWYERS.COM

September 23, 2014

Via Certified Mail/RRR

Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: Riviera Meat & Fish, Inc.
Document # P11000010633

To Whom It May Concern:

With regard to the referenced corporation we attach the following:

1. Officer/Director Resignation For A Corporation
2. Statement of Change of Registered Agent
3. Articles of Amendment to Articles of Incorporation

We additionally attach our check in the amount of \$105.00 representing the \$35.00 fee to effect all of the changes in the Divisions records.

We also enclose copies of each original to be returned to us once the changes are made.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.

Garry M. Glickman

GMG:sn

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riviera Meat & Fish, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000010633

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

Please return all correspondence concerning this matter to the following:

Garry M. Glickman

(Name of Person)

Glickman, Witters & Marell, P.A.

(Name of Firm/Company)

1601 Forum Place, Suite 1101

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Garry M. Glickman at (561) 478-1111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

16 OCT 13 AM 11:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Wilton Santana, hereby resign as President, Secretary and Director
(Title)

of Riviera Meat & Fish, Inc.
(Name of Corporation)

P11000010633, 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