

P12000026558

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRB MEATBALLS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P12000026558

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

Please return all correspondence concerning this matter to the following:

RICHARD DO
(Name of Person)

STERLING BL ~~DD~~
(Name of Firm/Company)

927 LINCOLN ROAD #214
(Address)

MIAMI BEACH FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD DO at (305) 332-2729
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

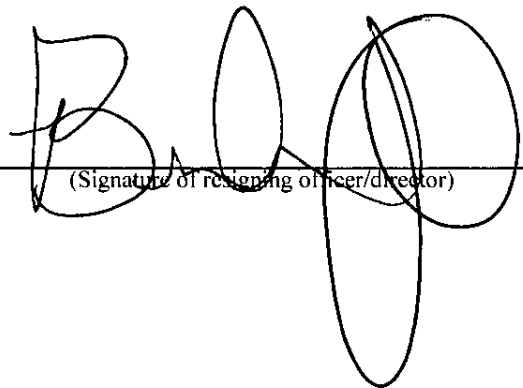
I, BERNARD MATZ, hereby resign as PRESIDENT
(Title)

of DRB MEATBALLS, INC.
(Name of Corporation)

P12000026558, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

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(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