

P130000040213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

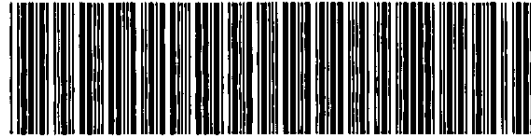
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIVA FOODS INC.

(Name of Corporation)

DOCUMENT NUMBER: P13000040213

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

Please return all correspondence concerning this matter to the following:

ROBERTO E LUQUE

(Name of Person)

VIVA FOODS INC

(Name of Firm/Company)

23965 SW 113 PASSAGE

(Address)

HOMESTEAD/FL 33032

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO LUQUE

(Name of Person)

at (**786**) **442-9433**

(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

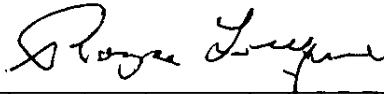
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROYCE A LUQUE, hereby resign as VICE PRESIDENT
(Title)

of VIVA FOODS, INC.
(Name of Corporation)

P13000040213, 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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STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
14 JUN -9 PM 1:00