

P160000012805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF ARIZONA
TALLAHASSEE, FL

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MAY 10 2016
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ULTIMATE BAKERY & PASTRY INC**
(Name of Corporation)

DOCUMENT NUMBER: **P16000012805**

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

Please return all correspondence concerning this matter to the following:

K. BRIAN PYBUS CPA
(Name of Person)

PYBUS & COMPANY , P.A.
(Name of Firm/Company)

824 US HWY 1, SUITE 110
(Address)

NORTH PALM BEACH, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN PYBUS at **(561) 282-1870**
(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**

I, LOLA TOROCSIK, hereby resign as SECRETARY
(Title)

of ULTIMATE BAKERY & PASTRY INC
(Name of Corporation)

P16000012805, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Lola Torocsik
(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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