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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cake Roll, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P16000088549

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

Please return all correspondence concerning this matter to the following:

Jessica Koslowski

(Name of Person)

N/A

(Name of Firm/Company)

3411 Will Road, #77

(Address)

Lauderhill, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Koslowski at (754) 265-5092

(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

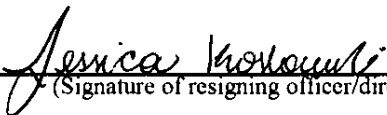
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jessica Koslowski, hereby resign as Vice-President and Director
(Title)

of The Cake Roll, Inc.
(Name of Corporation)

P16000088549, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

17 JUN -3 PM 12:01
JUN 17 2013
JUN 17 2013

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