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(Address) - (City/State/Zip/Phone #)	600087385896 02/07/0701009011 **157.50
(Business Entity Name) (Document Number)	NALLA TALLA
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: <u>Alice's Kitchen, Inc.</u> (Name of Corporation)

DOCUMENT NUMBER: P9500087528

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

Please return all correspondence concerning this matter to the following:

Michelle Ann Blair (Name of Person)

Alice's Kitchen, Inc. (Name of Firm/Company)

6220 S. Dixie Highway (Address)

Miami, FL 33143 (City/State and Zip Code)

For further information concerning this matter, please call:

<u>Michelle Ann Blair</u> at (<u>305</u>) 665-2229 (Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u>Alice Goodhart</u>, hereby resign as <u>Director</u> (Tide)

of Alice's Kitchen, Inc. (Name of Corporation)

P95000087528 _____, 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

PH 1:26

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Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314