

2014-11-14 16:25

Division of Corporations

Steven R Kutner PA

4076290090 >>

850-617-6381

P 1/2

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Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000180

Phone : (407) 644-1104

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R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ashish@PerfectPetroleum.com

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LUCKY FOOD, INC.

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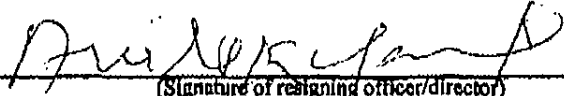
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANIL KAPADIA, hereby resign as President/Secretary/Director/Registered Agent
(Title)

of LUCKY FOOD, INC.
(Name of Corporation)

P96000095540, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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