

P96000/02730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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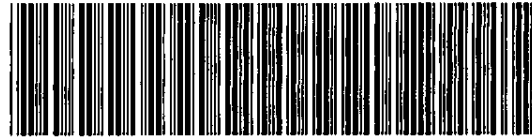
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Off Resign
Thew's
12-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gourmet Foods Marketing Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96000102730

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

Please return all correspondence concerning this matter to the following:

Harvey Leff

(Name of Person)

GOURMET FOODS MARKETING CONSULTANTS INC.
(Name of Firm/Company)

3601 North Dixie Highway

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Leff

(Name of Person)

at (561) 702-3663

(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**

FILED

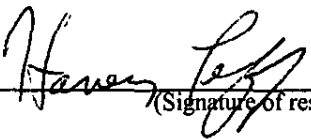
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Harvey Leff, hereby resign as President
(Title)

of Gourmet Foods Marketing Consultants, Inc.
(Name of Corporation)

P96000102730, 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