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September 18

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CA ENGLUND'S DELI (Name of Corporation)
DOCUMENT NUMBER: P9700000899
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CAROL R ENGLUND (Name of Person)
CAENGLUND'S DELI INC (Name of Firm/Company)
1633 NANIELS DRIVE (Address)
NORTH FORT MYERS FL 33917 (City/State and Zip Code)
For further information concerning this matter, please call:
CAROL RENGLUND at (239) 656-6473 (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
Post Office Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

September 18

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CAROL R. ENGLUND, hereby resign as DIRETOR
of CAENGLUND'S OFLI INC (Name of Corporation)
(Document Number, if known), a corporation organized under the laws of the State of
FLORIDA

(Signature of resigning officer/director)

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SECRETARY OF STAIL
ALLAHASSEE, FLORIG

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