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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Florida Department of State, Sandra B. Mortham, Secretary of State


OFFICER / DIRECTOR RESIGNATION

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I, Dominick Swieszkowski, hereby resign as Director, President, Treasurer,
Secretary, Vice President and Incorporator,
of Salad Chef of Delray Beach, Inc.
(Title)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Dominick Swieszkowski

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314