

P97000091924

December 10, 1997

Office of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/16/97--01033--006
*****35.00 *****35.00

To Whom it May Concern:

This letter is to verify my conversation on December 9, 1997, with a member of the above named organization.

Effective November 26, 1997, I have resigned as Vice President/Secretary, and Treasurer in connection with Castle Gourmet Candy Company, owned and operated by Joseph Castle; located at 208 Fern Street, #1510, West Palm Beach, Florida 33401.

This is to certify that I am not responsible in any way for any expenses incurred after that date.

Kindly adjust your files to eliminate my name and address from your records.

As requested, please find enclosed, my check in the amount of \$35.00, to cover the fee for processing the paperwork.

Should you have any questions, please feel free to contact me at my place of employment, 561-738-5684 between the hours of 10:00 a.m. and 2:00 p.m., or my home phone of 561-736-6075. If should wish to fax me, please do so at 561-731-5876.

Sincerely,

Maria C. Williams

Maria C. Williams
8594 Duke Court East
Boynton Beach, FL 33436

MCW:cb

cc: Joseph Castle
Hugo Liberti, 1200 S. Congress Avenue, West Palm Beach FL 33406
Natalie Utrera, 343 Almeria Avenue, Coral Gables, FL 33134
Sorgini & Sorgini, Attorneys At Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 PM 3:25

APPROVED
AND
FILED

MW
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208/5/97
12-15-97

Sworn to and subscribed to me this 10 day of Dec., 1997 in Palm Beach County Florida.

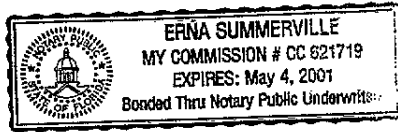
[Signature]

[Signature]

Witness Signature

[Signature]

Witness Signature



APPROVED
AND
FILED

97 DEC 15 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA