

P98000003051

FRANK C. AMATEA

LAWYER

(352) 732-4740

FAX (352) 867-5111

April 12, 2001

500 N. E. EIGHTH AVENUE

OCALA, FLORIDA 34470

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

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*****70.00 *****35.00

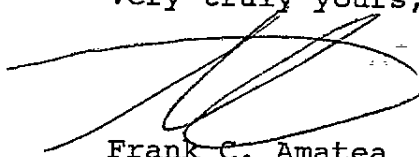
RE: Deli to Go, Inc.
P98000003051

Ladies/Gentlemen:

Enclosed please find Statement of Change of Registered Office or
Registered Agent or Both for Corporations and Affidavit of
Resignation of Officer and/or Director.

My trust account check for the \$70.00 filing fee is also enclosed.

Very truly yours,



Frank C. Amatea

FCA:ejm
Enclosures

cc: Ms. Debra Cobb

FILED
01 APR 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

S. PAYNE APR 19 2001

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

I, Debra Cobb, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Debra Cobb, hereby resign as President and Director of DELI TO GO, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

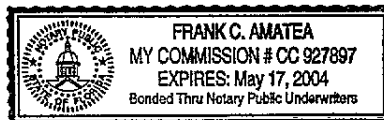
Debra Cobb
Debra Cobb

☒ personally known or
☐ produced the following identification: _____

Sworn to and subscribed before me, this 17 day of April, 2001.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



FILED
01 APR 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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