

P98000010331

Requester's Name

Lea A. Salama, Attorney at Law
888 SE Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 100003082931 --3
(Corporation Name) (Document #) -01/13/00--01077--002
*****105.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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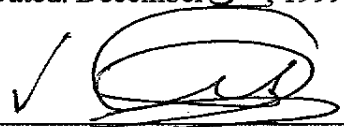
Examiner's Initials

RESIGNATION OF DIRECTOR

To: The Board of Directors of Breads Unlimited Inc.

I hereby tender my resignation as a member of the board of directors, to take effect immediately.

Dated: December 30th, 1999.



Alberto M. Salama

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