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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: MEAT HOUSE, INC.

(Name of Corporation)

DOCUMENT NUMBER: <u>P9</u>8000056200

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH F. CABANAS

(Name of Person)

CABANAS & ASSOCIATES, P.A.

(Name of Firm/Company)

10520 NW 26TH ST. - STE C 201

(Address)

DORAL, FL, 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH F. CABANAS

∴305 ∖513 3639

(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 P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, TERESA KENNEDY	_, hereby resign as(Title)	
of MEAT HOUSE, INC.	(Title)	
(Name of Corpor	poration organized under the laws of the State of	
i Teresu Signaturo	of resigning officer/director)  A Solution of the production of th	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314