

P99000031711

- PO Box 560181
- Miami, Florida
33256

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

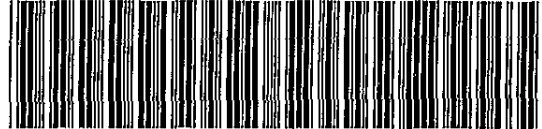
(Business Entity Name)

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DIVISION OF CORPORATIONS
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O/D Resign.
07/10/03
DL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Egg Lady, Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000031711

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

Please return all correspondence concerning this matter to the following:

Glenka Matt
(Name of Person)

THE EGG LADY, INC
(Name of Firm/Company)

7380 SW 130th STREET
(Address)

MIAMI, FLORIDA 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenka Matt at (305) 255 5480
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HAROLD A MATT, hereby resign as TREASURER + SECRETARY
HAROLD MATT (Title)

of THE EGG LADY, INC.
(Name of Corporation)

P99000031711, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Harold A. Matt
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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