

P99000083D75

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ALLAHACSEE, FLORIDA

03 OCT 13 PM 3:45

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Meat & Wholesale Food Dist. Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99 0000 83075

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

Please return all correspondence concerning this matter to the following:

J. Borro

(Name of Person)

(Name of Firm/Company)
BORRO TAX ASSOCIATES
3940 Radio Rd - Suite 103
Naples FL 34104
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Borro

(Name of Person)

at (239) 793 1040
(Area Code & Daytime Telephone Number)

Enclosed is a check for ^{120.00}~~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

2 - Officer/Director Resign. \$35.00
1 - UBR Amend 25

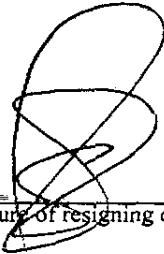
Total Enclosed \$120.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Javier Gonzalez, hereby resign as Vice-President
(Title)

of Imperial Meat & Wholesale Food Distributors, Inc.
(Name of Corporation)

P99000083075, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
03 OCT 18 PM 3:45
TALLAHASSEE, FLORIDA

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