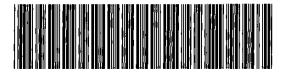
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## **COVER LETTER**

SUBJECT: CJS SIMPLY GOURMET CATERING, INC.  (Name of Corporation)			
DOCUMENT NUMBER:			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	ζ.		
Please return all correspondence concerning this matter to the following:			
Richard S. Cohen			
(Name of Person)			
Law Offices of Richard S. Cohen, LLC			
(Name of Firm/Company)	<u>:</u> ;	0	
1806 Old Okeechobee Road	, 1510	7 11	ر ایران میان می میان می
(Address)	<del>=</del> =	AUG 21	$\bigcirc$
West Palm Beach, FL 33409	30J	<u></u>	元 元
(City/State and Zip Code)	POR	AH 8	Fi
For further information concerning this matter, please call:	n, islow of corporations	8: 00	C
Richard S. Cohen at ( 561 ) 684-7701			
(Name of Person) (Area Code & Daytime Telephone Number)			

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

C. J. Van Schaffelaar	, hereby resign as Director		
*,	, notes y tonign to	(Title)	
of_CJ'S SIMPLY GOURMET	CATERING, INC. Name of Corporation)		
P9900099683 (Document Number, if known)	, a corporation organized under the	laws of the State of	
Florida	(Signature of resigning officer/director)	OT AUG 21 PM 3 30  SEURLISTATE TALLAHASSEE, FLORID	

## 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