

502398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

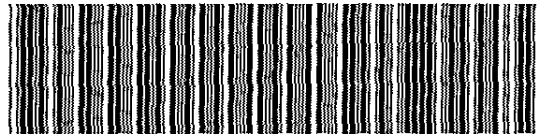
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO

T. Smith JUN 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George's Meat Market of Lantana, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S02398

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

Please return all correspondence concerning this matter to the following:

Christopher M. Collins
(Name of Person)

George's Meat Market of Lantana, Inc.
(Name of Firm/Company)

125 S. Third Street
(Address)

Lantana, Florida 33462
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher M. Collins at (561) 585-2990
(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

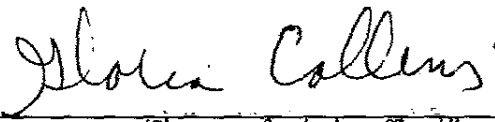
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gloria Collins, hereby resign as Director and Officer
(Title)

of George's Meat Market of Lantana, Inc.
(Name of Corporation)

S02398, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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