V59568

Yens Vivarelli 22563 SW 66th Ave. Apt. 406F Boca Raton, FL. 33428 Tel. (561)-487-0136

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 To Whom It May Concern:

The following letter to notify and require the corporation file update of my resignation as Vice President and Director of Pasta Fresh and Fancy inc. as on attached letter.

Yours Sincerely,

Yens Vivarelli

CORADORES

OFF. Resign 3-31-98 CC 98 MAR 31 AM 10: 32

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1998

YENS VIVARELLI 22563 S.W. 66TH AVE. APT. 406F BOCA RATON, FL 33428

SUBJECT: PASTA, FRESH AND FANCY, INC.

Ref. Number: V59568

We have received your document for PASTA, FRESH AND FANCY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You need to complete the enclosed form and send the required filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 898A00014684

Cheryl Coulliette Document Specialist Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314