

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

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*****35.00 *****35.00
RECEIVED
MAR 16 AM 8:23
DIVISION OF CORPORATIONS

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
Yens Vivarelli

CORADRES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 10:32

*Off. Resign
3-31-98
CC*



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.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00014684

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 31 AM 10:32

I, YENS VIVARELLI, hereby resign as VICE-PRESIDENT AND DIRECTOR
(Title)

of PASTA FRESH & FANCY, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Yens Vivarelli
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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