

PO20000047230

SunTrust Bank
Mail Code
Post Office Box 3454
Fort Myers, FL 33918-3454

(Address)

(City/State/Zip/Phone #)

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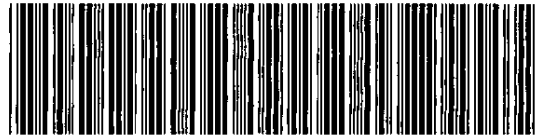
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL FURROW, hereby resign as TREASURER
(Title)

of RICKS' OF SOUTH FLORIDA INC
(Name of Corporation)

P02000047230, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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Division of Corporations
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