

P02000112372

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O/D Resign.

11/03/04

Dc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Bikers Den, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000112372

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

Please return all correspondence concerning this matter to the following: *CORRECT office*

~~Richard Mageluzzo~~
(Name of Person)

(Name of Firm/Company)

~~5967 5th AVE South~~
(Address)

~~St Petersburg, FL 33707~~
(City/State and Zip Code)

CORRECT office
James Diceglie
9405 BLIND PASS Rd
#1303
ST Petersburg, FL
33706

For further information concerning this matter, please call:

~~Richard Mageluzzo at (727) 345-5744~~
(Name of Person) (Area Code & Daytime Telephone Number)

CORRECT office
James Diceglie 727-439-1503
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailng 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, Kathleen A. Pride, hereby resign as Director / Officer
(Title)

of The Bikers Den Inc.
(Name of Cor, Section)

PO2000112372, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kathleen A. Pride
(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