

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMAZON RESTAURANT & LOUNGE INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000113182

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BHAGWAN GAJRAJ
(Name of Person)

AMAZON RESTAURANT & LOUNGE INC.
(Name of Firm/Company)

313 COURTLEA PARK DRIVE
(Address)

WINTER GARDEN, FL. 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

NAREEMA MOHAMED at (407) 905-3747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 MAR 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BHAGWAN GAJRAJ, hereby resign as OFFICER
(Title)

of AMAZON RESTAURANT ^{AND} LOUNGE, INC.
(Name of Corporation)

P07000113182, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Bhagwan Gajraj
(Signature of resigning officer/director)

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