

P98000061895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

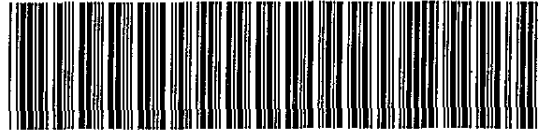
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 23 AM 10:43

Officer Resignation
LFS

1-27-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIG CITY RESTAURANT CONCEPTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000061895

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

Please return all correspondence concerning this matter to the following:

TINA D. IVANCHUKOV
(Name of Person)

BIG CITY RESTAURANT CONCEPTS, INC.
(Name of Firm/Company)

4 MICHAEL CT, NW
(Address)

FT. WALTON BEACH, FL 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

TINA D. IVANCHUKOV at (850) 664-0664
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

Tina D. Ivanchukov
% BIG CITY RESTAURANT CONCEPTS, INC.
4 Michael Ct., NW
Ft. Walton Beach, FL 32548

SUBJECT: BIG CITY RESTAURANT CONCEPTS, INC.
Ref. Number: P98000061895

We have received your document for BIG CITY RESTAURANT CONCEPTS, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00003149

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 23 AM 10:43

I, SANDRA M. IVANCHUKOV, hereby resign as VICE PRESIDENT
(Title)

of BIG CITY RESTAURANT CONCEPTS, INC.
(Name of Corporation)

P98000061895, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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