

P99000106639

KIFFNEYS
Plaza 103
10290 Overseas Hwy. Store #2
Key Largo, FL 33037
TEL (305) 451-0043
FAX (305) 451-2615

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

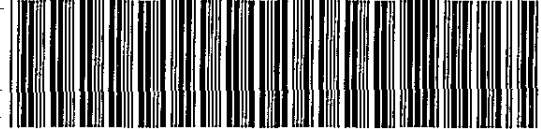
(Business Entity Name)

(Document Number)

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12-3-03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIFFNEY'S INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000106639

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

Please return all correspondence concerning this matter to the following:

THOMAS KIFFNEY
(Name of Person)

KIFFNEY'S INC.
(Name of Firm/Company)

P.O. BOX 1100
(Address)

Key Largo, FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS KIFFNEY at (305) 451-0043
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NICHOLAS SOLLOGUB, hereby resign as Vice President
(Title)

of KIFFNEY'S INC
(Name of Corporation)

P99000106639, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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03 DEC -3 AM 11:30
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