

350006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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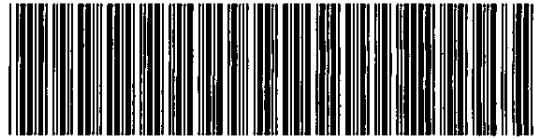
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Officer Resign  
Erin Murphy  
12/14/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FAUSTO'S FOOD PALACE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** 350006

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

ALTON L. WEEKLEY  
(Name of Person)

FAUSTO'S FOOD PALACE, INC.  
(Name of Firm/Company)

522 FLEMING STREET  
(Address)

KEY WEST, FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALTON WEEKLEY at ( 305 ) 294-5221  
(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

305-296-2464

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CARL W. WEEKLEY, hereby resign as, DIRECTOR (Title)

of FAUSTO'S FOOD PALACE, INC. (Name of Corporation)

35006, a corporation organized under the laws of the State of (Document Number, if known)

FLORIDA

Carl W Weekley Jr (Signature of resigning officer/director)

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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