

655388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Tlew
8-25-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Best Western Family Steakhouse, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 655388

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Best Western Family Steakhouse, Inc.
(Name of Firm/Company)

3061 Woodrest Rd.
(Address)

Chipley, FL 32428
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Aukema at (850) 638-0923
(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**

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2010 AUG 19 A 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eddie Davis, hereby resign as VD (Vice-President)
(Title)

of Best Western Family Steakhouse, Inc.
(Name of Corporation)

655388, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Eddie Davis
(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