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COVER LETTER

Division of Corporations BEVERLY HILLS CAFE II, INC. **SUBJECT:** (Name of Corporation) 688469 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARK RICHMAN (Name of Person) BEVERLY HILLS CAFE II, INC. (Name of Firm/Company) 5829 SW 73RD STREET #1 (Address) SOUTH MIAMI, FL 33143 (City/State and Zip Code) For further information concerning this matter, please call: MARK RICHMAN (Name of Person) 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

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



JERROLD I HORWITZ I,	TREASURER , hereby resign as	
.,	Title)	
ofBEVERLY HILLS CAFE II, IN		
(Nam	e of Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA	_	
	 '	
	euper s	
	(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
Taliahassee, Florida 32314