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COVER LETTER

Horned Frog Deli, Inc. (Name of Corporation) F05000003394 **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: Bruce D. Swisshelm, II (Name of Person) Horned Frog Deli, Inc. (Name of Firm/Company) 3637 South Avenue (Address) Springfield, MO 65807 (City/State and Zip Code) For further information concerning this matter, please call: Brett Roubal, Attorney (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

 $v_{(p)} \in \mathcal{P}$

I. Bruce D. Swisshelm, II	, hereby resign as	Director and Vice P	resident
		(Title)	
of Horned Frog Deli, Inc.			,
(Name	of Corporation)		
F05000003394 (Document Number, if known)	_, a corporation organized un	ider the laws of the Stat	27
Missouri	<u>_</u> .	AHA	哥丁二
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Day (Seven H	TATE ORID:	19
	Signature of resigning officer/direc	tor)	

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