

H98025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

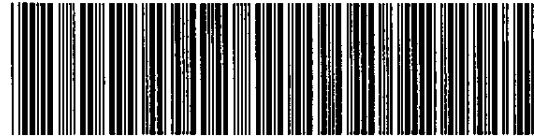
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

OCT 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POOR PAUL'S POURHOUSE, INC
(Name of Corporation)

DOCUMENT NUMBER: H98015

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

Please return all correspondence concerning this matter to the following:

DANIEL J. SMITH
(Name of Person)

POOR PAUL'S POURHOUSE, INC
(Name of Firm/Company)

618 1/2 WEST TENNESSEE ST.
(Address)

TALLAHASSEE FL 32304-7909
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES R. SMITH at (850) 894-4997
(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**

FILED
2010 OCT 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DANIEL J. SMITH, hereby resign as SECRETARY
(Title)

of POOR PAUL'S POURHOUSE, INCORPORATED
(Name of Corporation)

H98025, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(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