

J27310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARRIER ISLANDS CAFE GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: J27310

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

Please return all correspondence concerning this matter to the following:

LYNDA LEONARD-BOYCE

(Name of Person)

BARRIER ISLANDS CAFE GROUP INC.

(Name of Firm/Company)

850 HATCHEE VISTA LANE

(Address)

FT. MYERS, FL. 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH J. BOYCE

(Name of Person)

at (239) 472-5323

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

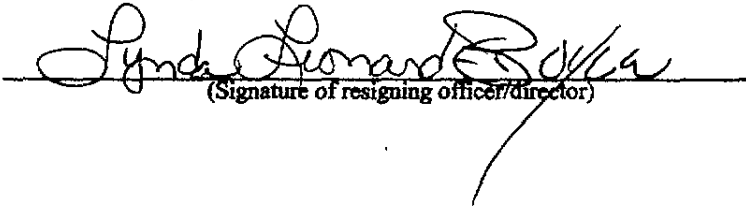
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TALLAHASSEE, FLORIDA

I, LYNDA LEONARD-BOYCE, hereby resign as PRESIDENT, SECRETARY
(Title)

of BARRIER ISLANDS CAFE GROUP, INC.
(Name of Corporation)

J27310, 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