

J69006

(Requestor's Name)

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C. Coulliette

C.COULLIETTE

SEP 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Caterers of Hollywood, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J69006

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

Please return all correspondence concerning this matter to the following:

David M. Lazarus

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Name of Firm/Company)

18901 N.E. 29th Avenue, Suite 100

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Lazarus

(Name of Person)

at (305) 933-2000

(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

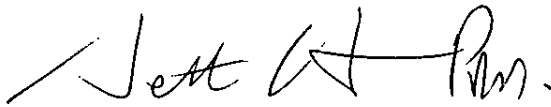
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott Heiken, hereby resign as President
(Title)

of Palm Caterers of Hollywood, Inc.
(Name of Corporation)

J69006, 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

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