

K84844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

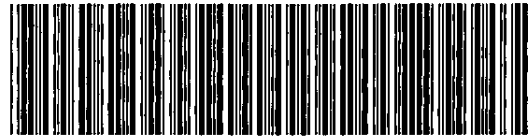
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Res.

T. Brown

1-18-12

• COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cove Restaurant Inc.
(Name of Corporation)

DOCUMENT NUMBER: K 84844

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

Please return all correspondence concerning this matter to the following:

Nancy Alford
(Name of Person)

4643 Addison St.
(Name of Firm/Company)
(Address)

Boca Raton FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Alford at (561) 477-3752
(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**

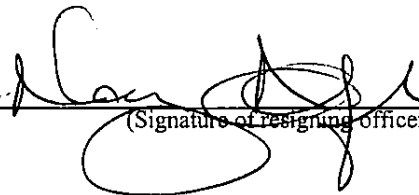
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Nancy Alford, hereby resign as Secretary
(Title)

of The Cove Restaurant, Inc.
(Name of Corporation)

K84844, 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