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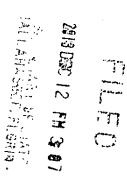
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Office Use Only



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COVER LETTER

TO: Registration Section Division of Corporations

The Queen and I Thai Restaurant, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mark Bortner

(Contact Person)

Della Costa & Neville, P.A.

(Firm/Company)

5223 Park Blvd., Suite 100

(Address)

Pinellas Park, FL 33781

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Chant

(Name of Contact Person)

 $\underset{\text{(Area Code & Daytime Telephone Number)}}{\text{(Area Code & Daytime Telephone Number)}}$

Enclosed please find a check made payable to the Florida Department of State for:

■ \$25 Filing Fee

□ \$55 Filing Fee &

Certified Copy

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E079 (5/06)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

| 1. The name of the | limited liability company as it appears of | on the records of the F | lorida Dep | artment |
|-----------------------------------|--|-------------------------|---|---------------|
| of State is: The | Queen and I Thai Restaurant, L | LC | 꼴. | |
| 2. This limited liab | ility company was organized under the l | aws of: | 3 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - | DE 12 PH |
| 3. The Florida docu L100000287 | ment/registration number of this limited | f liability company is: | (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | 。 例 |
| 4. 1, Donald Van | derboegh , hereb | y resign as a Manag | ing Men | nber |
| • | pility company and affirm the limited lia | | , | d of my |
| Signature of Resi | gning Member, Managing Member or M | 1anager | | |
| Filing Fee: Certified Copy: | \$25.00 (Required) \$30.00 (Optional) | | | |