

L83119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

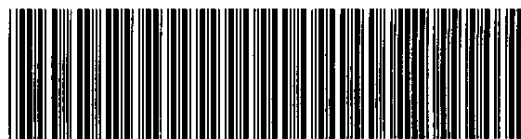
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Reservation
to officer*

12/20/10--01019--029 **35.00

FILED
2010 DEC 20 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/21/10*

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2010 DEC 20 PM 4:48

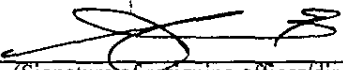
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Achie Roussos, hereby resign as President & Director
(Title)

of MIKE'S DRIVE-IN RESTAURANT, INC.
(Name of Corporation)

L83119, 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