

L83632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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GORDON & CORNELL
ATTORNEYS AT LAW

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Jason M Gordon *
*Admitted in FL, NY & CT

Robin M. L. Cornell

August 1, 2008

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

RE: Discovery Beach Café, Inc.
L83632

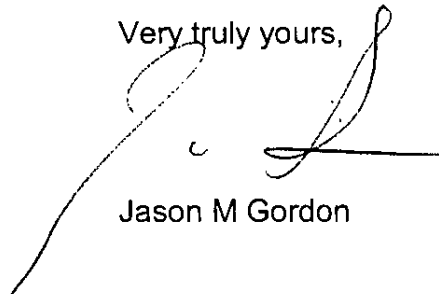
Gentlemen:

Enclosed please find a check in the amount of \$70.00 for filing of the following documents with regard to Discovery Beach Café, Inc.

1. Officer/Director Resignation for a Corporation
2. Statement of Change of Registered Office or Registered Agent for Corporation.

If you should have any questions with regard to these documents, please do not hesitate to contact the undersigned.

Very truly yours,



Jason M Gordon

Enclosures (as stated)

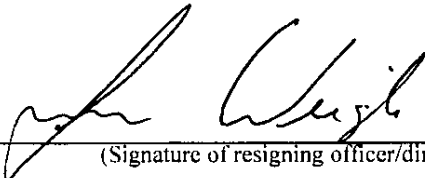
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAN WEIGLE, hereby resign as President/Director
(Title)

of DISCOVERY BEACH CAFE, INC.
(Name of Corporation)

L83632, 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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