

P000000012120

September 6, 2001

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

Re: Nana Vetta's Country Diner, Inc.

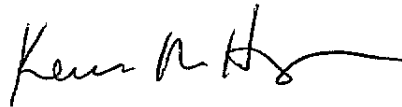
100004618171--4  
-10/01/01--01060--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madame:

Enclosed please find Officer/Director Resignation and check # 2867 in the amount of \$35.00 made payable to the Secretary of State, for filing in the above-referenced corporation. Please file accordingly and return receipt of same to our office in the postage prepaid envelope provided.

Thank you for your assistance and cooperation in this matter. Should you have any  
~~comments or concerns, please do not hesitate to contact me.~~

Sincerely yours,



Kevin Hysler

Enclosure

xc: Kevin & Angie Hysler

FILED  
01 OCT 25 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Officer Resignation

T BROWN OCT 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 8, 2001

KEVIN HYSLER  
2140 HARBOR LANE  
NAPLES, FL 34104

SUBJECT: NANA VETTA'S COUNTRY DINER, INC.  
Ref. Number: P00000012120

We have received your document for NANA VETTA'S COUNTRY DINER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as an officer or director, a form must be filed for each person and the filing fee is \$35.00 per person.

There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00056019

**OFFICER / DIRECTOR RESIGNATION**

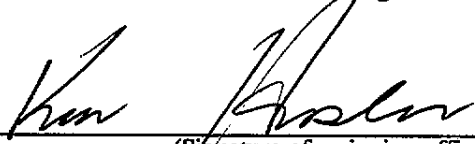
FILED  
01 OCT 25 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Kevin Hyster, hereby resign as Director  
(Title)

of Nana Vetta's Country Diner, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**