

P00000040838

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OAKS CAFE INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000040838

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

Please return all correspondence concerning this matter to the following:

NIKOLAOS SAVOUIDAKIS
(Name of Person)

SELF
(Name of Firm/Company)

1006 DRUID ROAD
(Address)

SPRING HILL, FL. 34609
(City/State and Zip Code)

For further information concerning this matter, please call:

NIKOLAOS SAVOUIDAKIS at (352) 650-7194
(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

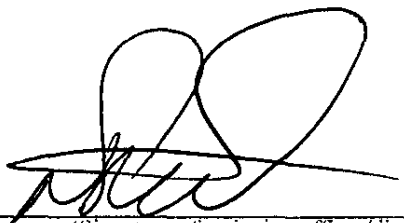
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NIKOLAOS SAVOUDAKIS, hereby resign as PRESIDENT
(Title)

of DAKS CAFE, INC.
(Name of Corporation)

P00000040838, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
10 AUG 30 AM 11:30

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