

P000000094122

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MAIL

(Business Entity Name)

(Document Number)

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G. Gochillette NOV 03 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Billy's Tap Room at Skyline, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000094122

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

Please return all correspondence concerning this matter to the following:

Gilbert W. Noell, Jr.

(Name of Person)

Billy's Tap Room at Skyline, Inc.

(Name of Firm/Company)

172 Riverside Drive

(Address)

Ormond Beach, Florida 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

Gilbert W. Noell, Jr.

(Name of Person)

at (386) 677-3753

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

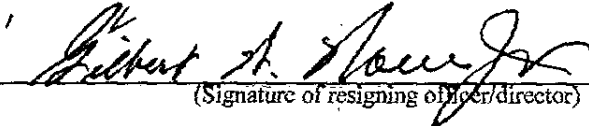
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gilbert W. Noell, Jr, hereby resign as PD/VSD
(Title)

of Billy's Tap Room at Skyline, Inc.
(Name of Corporation)

P00000094122, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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