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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Philly's Finest Cheese Steak, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000008637

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

Please return all correspondence concerning this matter to the following:

Cindy Bohn

(Name of Person)

Swindell, Bohn, Durden & Phillips, PL

(Name of Firm/Company)

3560 South Third Street

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Bohn

...904

,241-8176

(Name of Person)

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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Kelley Harris	, hereby resign as Vice President
	(Title)
of Philly's Finest Cheese S	Steak, Inc.
(Name of Corpo	ation)
P0100008637 , a correction (Document Number, if known)	poration organized under the laws of the State of
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