

PO1000068172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

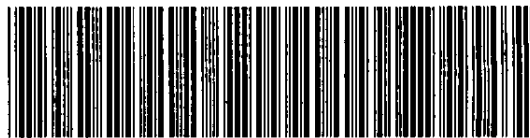
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/18/10
12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cocobongo Grill & Bar, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000068172

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

Please return all correspondence concerning this matter to the following:

Lizzette Santiago

(Name of Person)

Gonzalez & Marriaga PL

(Name of Firm/Company)

13538 Village Park Dr., Ste 240

(Address)

Orlando Florida 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Lizzette A Santiago at (407) 459-1430

(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

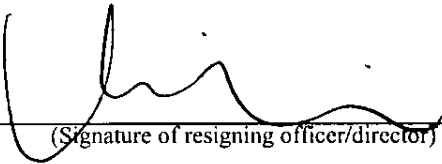
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lizzette A. Santiago, hereby resign as President
(Title)

of Cocobongo Grill & Bar Inc,
(Name of Corporation)

P01000068172, 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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