

PD1000102797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

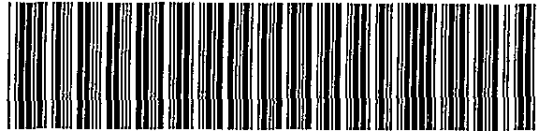
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cakery Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000102797

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Scott I. Cates
(Name of Person)

The Cakery Cafe, Inc.
(Name of Firm/Company)

P.O. Box 3413
(Address)

Ponte Vedra Beach, Florida 32004-3413
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott I. Cates at (904) 354-4643
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Scott I. Cates, hereby resign as Vice President/Director
(Title)

of The Cakery Cafe, Inc.

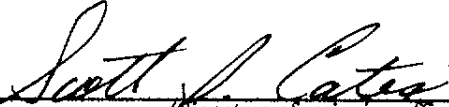
(Name of Corporation)

P01000102797

(Document Number, if known)

a corporation organized under the laws of the State of

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