

PO1000116774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:21

O/D Resignation

01/31/03

DC

James Ferris
102 Golfside Cir
Sanford, FL 32773-4774
Phone 407-321-3406

December 31, 2002

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


Ref: Thai Corner Restaurant Corporation
P01000116774

To Whom It May Concern:

Enclosed please find "OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION" application. Please notify me of this change to the above address.

Your prompt attention to this matter is greatly appreciated.

Best regards,

A handwritten signature in black ink, appearing to read "James C. Ferris", written in a cursive style.

James Ferris

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thai Corner Restaurant Corporation
(Name of Corporation)

DOCUMENT NUMBER: P01000116774

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

Please return all correspondence concerning this matter to the following:

James Ferris

(Name of Person)

Thai Corner Restaurant Corporation

(Name of Firm/Company)

102 Golfside Circle

(Address)

Sanford, FL 32773-4774

(City/State and Zip Code)

For further information concerning this matter, please call:

James Ferris

(Name of Person)

at (407) 321-3406

(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

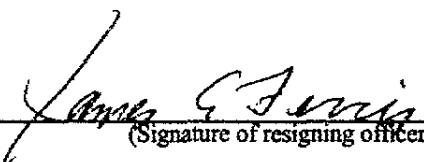
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James Ferris, hereby resign as Director
(Title)

of Thai Corner Restaurant Corporation
(Name of Corporation)

P01000116774, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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