

P02000045734

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

07 Dec 12/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Breakfast Place, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000045734

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

Please return all correspondence concerning this matter to the following:

Nickolas G. Petersen, Esq.

(Name of Person)

Chesser & Barr, P.A.

(Name of Firm/Company)

1201 Eglin Parkway

(Address)

Shalimar, FL 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

Nickolas G. Petersen

(Name of Person)

at (850) 651-9944

(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, Chon Yong Kim, hereby resign as Vice-President and Director
(Title)

of The Breakfast Place, Inc.
(Name of Corporation)

P02000045734, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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