

T. Roberts APR 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICKS' OF SOUTH FLORIDA INC
(Name of Corporation)

DOCUMENT NUMBER: P02000047230

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

RICHARD GOULET

(Name of Person)

RICKS' OF SOUTH FLORIDA INC

(Name of Firm/Company)

4350 FOWLER ST

(Address)

FT MYERS FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD GOULET

(Name of Person)

at (239) 281-3414

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 15 PM 12:29

I, RICHARD ADAMS, hereby resign as SECRETARY
(Title)

of RICKS' OF SOUTH FLORIDA, INC.
(Name of Corporation)

P02000047230, 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