

P020000078946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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O/S Resign.
mm
11/12/03

Lynn J. Griffith, P.A.
Attorney at Law
6338 Presidential Ct., Suite 101
Ft. Myers, FL 33919

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANGKOK THAI RESTAURANT, INC.
(Name of Corporation)

DOCUMENT NUMBER: p02000078946

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

LYNN J. GRIFFITH, ESQ.
(Name of Person)

LYNN J. GRIFFITH, P.A.
(Name of Firm/Company)

6338 Presidential Ct., Ste. 101
(Address)

Fort Myers, FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen M. Clemons at (239) 481-0500
(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

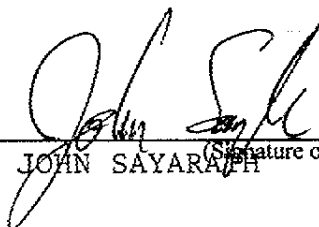
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN SAYARATH, hereby resign as Chairman, president, treasurer
Registered Agent & Director
(Title)

of Bangkok Thai Restaurant, Inc.
(Name of Corporation)

P02000078946, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


JOHN SAYARATH (Signature of resigning officer/director)

November 3, 2003

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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TALLAHASSEE, FLORIDA

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