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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Another Broken Egg Cafe of Sandestin, Inc
(Name of Corporation)

DOCUMENT NUMBER: 702000079979

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

Please return all correspondence concerning this matter to the following:

Ron E. Green
(Name of Person)

Another Broken Egg of America, Inc
(Name of Firm/Company)

36474 A Emerald Coast Hwy, Ste 1101
(Address)

Destin FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron E. Green at (850) 424-5157
(Name of Person) (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

RESIGNATION

Another Broken Egg Café of Sandestin, Inc.

I, SHARON FOREMAN f/k/a SHARON GREEN, currently the Vice President of Another Broken Egg Café of Sandestin, Inc., a Florida corporation, do hereby submit my resignation. This resignation shall take effect on the 14th day of October, 2010.

Dated this 14th day of October, 2010.


SHARON FOREMAN f/k/a
SHARON GREEN

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