

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIKI SPORTS BAR DOWNTOWN MIAMI, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000098246

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

Please return all correspondence concerning this matter to the following:

STEVENSON MERSON

(Name of Person)

TIKI SPORTS BAR DOWNTOWN MIAMI, INC.

(Name of Firm/Company)

8400 NW 2ND AVE UNIT 12

(Address)

MIAMI GARDENS, FL 33169

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIE BELLUNE

(Name of Person)

at (305) 216-8655

(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

FILED

2008 APR -8 PM 4:16

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVENSON MERSON, hereby resign as VICE-PRESIDENT
(Title)

of TIKI SPORTS BAR DOWNTOWN MIAMI, INC
(Name of Corporation)

PO2000098246, 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