P02000127566

| (Re | equestor's Name) | |
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| (Ad | ldress) | |
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| (Ac | ldress) | |
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| (Ci | ty/State/Zip/Phone | - |
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| PICK-UP | WAIT | MAIL |
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| (Do | ocument Number) | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRE JARY OF STATE
TALLANIASSEE, FLORIDA

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: A & J BEVERAGE OUTLET, INC. (Name of Corporation) |
| DOCUMENT NUMBER: P02000127566 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for file |
| Please return all correspondence concerning this matter to the following: |
| Patrick Cicalese, Esquire |
| (Name of Person) |
| Jeffer, Cioffi & Cicalese, P.A. |
| (Name of Firm/Company) |
| 250 Tequesta Drive, Suite 200 |
| (Address) |
| Tequesta, Florida 33469 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Patrick Cicalese, Esquire at (561) 747-6000 (Name of Person) (Area Code & Daytime Telephone Number |
| (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 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Janet Baghdasarian | , hereby resign as Presic | dent/Director | |
|-----------------------------|---|---|--|
| ., | , norody rodgii us | (Title) | |
| of A&JBeverage Outlet, Inc. | | , | |
| (N: | ame of Corporation) | | |
| P02000127566 | , a corporation organized under the | _, a corporation organized under the laws of the State of | |
| (Document Number, if known) | | | |
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| | | | |
| Jan | N Baghelasar | | |
| | (Signature of resigning officer/director) | TASE OF | |
| | | ES ET | |
| | | JUN 28 | |
| | | SSE SO E | |
| | | 河马里。 | |
| | FILING FEE IS \$35.00 | I: 2 | |

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314