

PO3000068335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

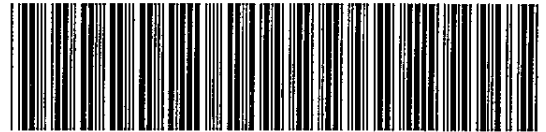
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALACE BOURBON ST. ENTERTAINMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000068335

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

Please return all correspondence concerning this matter to the following:

ARCHIE J. RYAN III, ESQ.
(Name of Person)

RYAN & RYAN, LLC

(Name of Firm/Company)

700 East Dania Beach Boulevard
Third Floor

(Address)

Dania Beach, Florida 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

ARCHIE J. RYAN III
(Name of Person)

at (954) 920-2921
(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

FILED
04 DEC -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 DEC -6 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, BARBARA J. MATTERN, hereby resign as D/P/S/T
(Title)

of PALACE BOURBON ST. ENTERTAINMENT, INC.,
(Name of Corporation)

PO3000068335, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Barbara J. Mattern - Pres

(Signature of resigning officer/director)

BARBARA J. MATTERN

11-30-04

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