P03000068415

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COVER LETTER

Amendment Section Division of Corporations

SUBJECT:_COUNTRYSIDE LIQUORS, INC. (Name of Corporation) P03000068415 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Megan F. McAteer, Esq. (Name of Person) The Hogan Law Firm (Name of Firm/Company) 20 South Broad Street (Address) Brooksville, FL 34601 (City/State and Zip Code) For further information concerning this matter, please call: Gloria McCullars (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Barbara Bartlett	, hereby resign as Vice President & Secretary
	(Title)
of_ COUNTRYSIDE LIQUORS, IN	
(Name	of Corporation)
P03000068415 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	
Barbara	Battlet SECRETARY OF STAIL Ignature of resigning officer/director) SECRETARY OF STAIL TALLAHASSEE. FLORID

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