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TRANSMITTAL LETTER

SUB SHOP CAFE, INC. SUBJECT: (Name of Corporation) P03000078738 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: RIVEROS, PAULA C (Name of Person) SUB SHOP CAFE, INC (Name of Firm/Company) 12741 NW 13 ST (Address) SUNRISE FL 33323 (City/State and Zip Code) For further information concerning this matter, please call: PAULA RIVEROS (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Amendment Section

Division of Corporations

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

i.	RIVEROS, PAULA C.	, hereby resign as	PRESIDENT	
		, <u>,</u>	(Title)	
oľ	SUB SHOP CAFE, INC			
-	(Name of Corporation)			
	PO3000078738 (Document Number, if known)	, a corporation organized und	er the laws of the State of	
	H.ORIDA	_		
	Jan	le Clan		
	/ (:	recto) (منتخ figurature of resigning of fi	or)	

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