

P.D3D0D08D501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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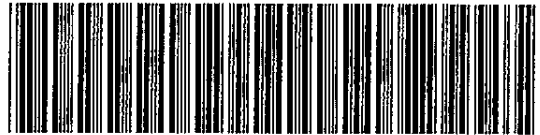
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dirty Dwarf Pub, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000080501

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

Please return all correspondence concerning this matter to the following:

Kathleen J. Rudd

(Name of Person)

Dirty Dwarf Pub, Inc.

(Name of Firm/Company)

437 Santa Anna Drive

(Address)

Palm Springs, FL 33461

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen J. Rudd

(Name of Person)

at (561) 433-8465

(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

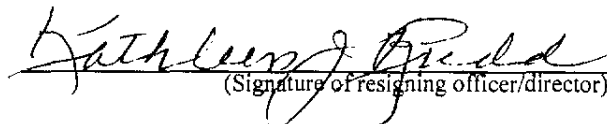
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 JAN 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Kathleen J. Rudd, hereby resign as Secretary
(Title)

of Dirty Dwarf Pub, Inc.
(Name of Corporation)

P03000080501, 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