

P03D000132498

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coco Bongo's Cafe, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000132498

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

Please return all correspondence concerning this matter to the following:

Jose Santiago

(Name of Person)

Coco Bongo's Cafe, Inc

(Name of Firm/Company)

11370 S Orange Bldm Trail

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Lizzette Santiago

(Name of Person)

at (321) 436-6826

(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

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04 NOV 15 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose Santiago, hereby resign as VP/D
(Title)

of Coco Bongo's Cafe, Inc as of November 14, 2003
(Name of Corporation)

P03000132498, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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