

P03000150356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042817826

12/06/04--01058--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 DEC -6 AM 7:57

FILED

12/9/04
OLD REG.
JF

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL STAR'S ALE HOUSE INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000150356

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

Please return all correspondence concerning this matter to the following:

Owen L. Luckey, Jr.

(Name of Person)

Owen L. Luckey, Jr. Attorney At Law

(Name of Firm/Company)

P.O. Drawer 1820

(Address)

LaBelle, FL 33975

(City/State and Zip Code)

For further information concerning this matter, please call:

Owen L. Luckey, Jr.

(Name of Person)

at (863) 675-7111

(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

COPY

RESIGNATION

ALL STAR'S ALE HOUSE, INC.

I, the undersigned President, Secretary, Treasurer and Director of the above named corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

SAL PLAIA

SAL PLAIA, President, Secretary, Treasurer and Director

Dated: 9-17-04

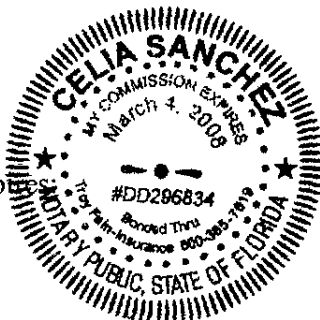
STATE OF FLORIDA

COUNTY OF Hendry

I HEREBY CERTIFY that on this day, before me, an office duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SALVATORE PLAIA to me known to be the persons described in and who executed the foregoing instrument, and acknowledged before me that he executed the same.

The foregoing instrument was acknowledged before me this 17th day of September 2004, by Salvatore Plaia, who produced a driver's license and who did take an oath.

My Commission Expires



Celia Sanchez
Notary Public

FILED
04 DEC -6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA