

P03000154467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

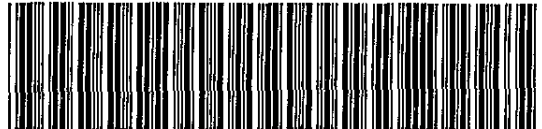
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04 MAY -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 10 2004

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galaxy Subs and Salads, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD3000154467

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

Please return all correspondence concerning this matter to the following:

Marc R. Tiller
(Name of Person)

Law offices of Marc R. Tiller
(Name of Firm/Company)

11575 Heron Bay Blvd., Suite 315
(Address)

Coral Springs, FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc R. Tiller at (954) 227-2205
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
04 MAY -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jeff H. Seidman, hereby resign as President
(Title)
of Galaxy Subs and Salads, Inc.
(Name of Corporation)
P03000154467, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Jeffrey Seidman
(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