P0400019933

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SECRETARY OF STATE ALLAHASSEE, FLORID,

ASP 9/8/09

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Cowboys Bar-B-Que Inc. (Name of Corporation)	
DOCUMENT NUMBER: P0400019933	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for	iling
Please return all correspondence concerning this matter to the following:	
Tammy (Bannister (Name of Person)	
Cowboys Bar-B-Que Inc. (Name of Firm/Company)	
12953 92nd S+ (Address)	
Live Oak F132060	
(City/State and Zip Code)	
For further information concerning this matter, please call:	1
Tammy Bannister at (386), 209-0229 (Name of Person) at (Area Code & Daytime Telephone Num	ber)

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

I, Tammy L. Bannister, hereby resign as Secretary Frequer

of Cowboys Ray-B-Que Inc.

(Name of Corporation)

P0400019933

a corporation organized under the laws of the State of

Florida

Florida

...

James & Bannista (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