P04000032406

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S/1/2

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Rodney Jones	, hereby resign as_	Vice	President
of Planet Wing House (Name of Corpo	Restaurant	GROV	
104000032406 acon	rporation)		
Florida.			

Roelney Jones
(Signapure of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

US JAN -3 AM 9: 41

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314