

DEC 28 2016
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nick's Gyro Subs, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000049025

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Kayali & Co., PA.
(Name of Firm/Company)

13250 N. 56th St., Ste 102
(Address)

Tampa, FL 33617
(City/State and Zip Code)

For further information concerning this matter, please call:

Osama Kayali at 813, 899-9642
(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
2661 Executive Center Circle
Tallahassee, FL 32301

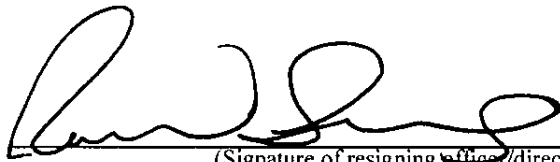
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rashid Qaous, hereby resign as Director/Vice President
(Title)

of Nick's Gyrod Subs, Inc.
(Name of Corporation)

P04000049025, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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

FILED
2016 DEC 23 PM 2:13
TALLAHASSEE, FL
SECRET