

P04000062482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHUBS SUBS AND WINGS, INC
(Name of Corporation)

DOCUMENT NUMBER: PO4000062482

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

Please return all correspondence concerning this matter to the following:

PATRICIA GESSEL
(Name of Person)

PATRICIA GESSEL, PL ATTORNEY
(Name of Firm/Company)

99530 OVER SEAS HWY #2
(Address)

KEY LARGO FL 33037
(City/State and Zip Code)

For further information concerning this matter, please call:

PAT GESSEL at (305) 453-5277
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

70.00

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

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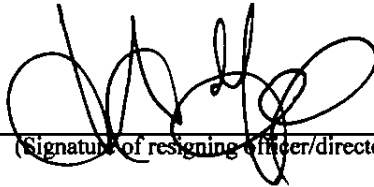
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeremy Yong, hereby resign as Director, President, Vice President, Secretary, Treasurer
(Title)

of Chubs Subs and Wings, Inc.
(Name of Corporation)

P04000062482, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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