

PD 4000122518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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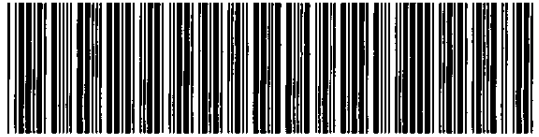
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIS KITCHENS OF SOUTH FLORIDA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000122518

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

Please return all correspondence concerning this matter to the following:

MARK KING

(Name of Person)

(Name of Firm/Company)

4367 NORTH FEDERAL HIGHWAY # 200

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK KING

(Name of Person)

at (

954

) 351-7776

(Area Code & Daytime Telephone Number)

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, C. RICHARD DEFORD, hereby resign as PRESIDENT/DIRECTOR
(Title)

of ATLANTIS KITCHENS OF SOUTH FLORIDA, INC.
(Name of Corporation)

P04000122518, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
08 FEB 18 PM 3:55
SECRETARY OF STATE
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