

P04000126284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACHSIDE BEEF'S INC
(Name of Corporation)

DOCUMENT NUMBER: P04000126284

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

Please return all correspondence concerning this matter to the following:

KEVIN PRUETT
(Name of Person)

(Name of Firm/Company)

57 COUNTRY CLUB ROAD
(Address)

COCOA BEACH FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN PRUETT at (321) 795-9500
(Name of Person) (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

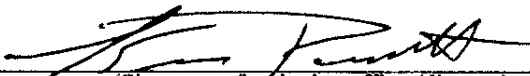
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KEVIN PRUETT, hereby resign as PRESIDENT AND DIRECTOR
(Title)

of BEACHSIDE BEEF'S, INC
(Name of Corporation)

P04000126284, 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

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TALLAHASSEE, FLORIDA