

P04000131096

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Surfers Sports Pub, INC
(Name of Corporation)

DOCUMENT NUMBER: PO4000131096

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

Please return all correspondence concerning this matter to the following:

Michelle Mullin
(Name of Person)

Surfers Sports Pub
(Name of Firm/Company)

350 N. Orlando Ave
(Address)

Cocoa Beach, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Mullin at (702) 655-6205
(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
409 E. Gaines Street
Tallahassee, FL 32399

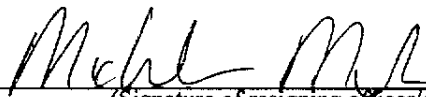
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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DIVISION OF CORPORATIONS
2005 APR -5 AM 9:01

I, Michelle Mullin, hereby resign as Vice President
(Title)

of Surfers Sports Pub
(Name of Corporation)

0040001310916, 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