

P04000140721

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06/04/07--01007--024 **105.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAYVIEW CAFE & RESTAURANT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000140721

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

Please return all correspondence concerning this matter to the following:

PERRY D. MONIOUDIS, ESQ.

(Name of Person)

COHN & MONIOUDIS, P.A.

(Name of Firm/Company)

800 S.E. THIRD AVENUE, SUITE 200

(Address)

FT. LAUDERDALE, FLORIDA 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

PERRY D. MONIOUDIS, ESQ.

(Name of Person)

at (954) 523-8787

(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**

FILED

2007 JUN -4 PM 4:14


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GEORGE KIRIAKOPOULOS, hereby resign as PRESIDENT AND DIRECTOR
(Title)

of BAYVIEW CAFE & RESTAURANT, INC.
(Name of Corporation)

P04000140721, 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