

P04000144956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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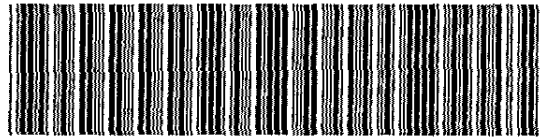
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
60

APR 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiki's Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04 000 144956

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

Please return all correspondence concerning this matter to the following:

LORI KATZ
(Name of Person)

LORI KATZ, INC.
(Name of Firm/Company)

1514 FOURTH ST.
(Address)

KEY WEST, FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

LORI KATZ at (305) 296-8269
(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**

I, CARIDAD E. DRIVER, hereby resign as PRESIDENT
(Title)
of Ki Ki's Cafe, Inc.
(Name of Corporation)

PO 4000144956, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

X Caridad E. Driver
(Signature of resigning officer/director)

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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