

P04000169480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)



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05/11/07--01027--005 **35.00

T- Fitzsimmons
107 yach club way apt 101
Hypoluxo, FL
33462

APPROVED
AND
FILED

07 MAY 11 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

C. Goulet

C. Goulet MAY 16 2007

NOTICE OF RESIGNATION OF OFFICER

Pursuant to the provisions of paragraph 4.3 of the Bylaws of **FABULOUS 50'S DINER, INC.**, the undersigned, Thomas R. Fitzsimmons, having resigned from the Office of President of the Corporation by filing with the Division of Corporations his Resignation on June 22, 2006; and having been erroneously again named as President of the Corporation in the Annual Business Report filed by the Corporation on September 28, 2006; hereby resigns from the Office of President of the Corporation effective June 22, 2006.

Articles of Incorporation for the Corporation were filed on December 17, 2004 and assigned Document Number P04000169480.

A copy of this Notice was given to the above listed corporation at the official mailing address of 107 Yacht Club Way, 101, Hypoluxo, FL 33462 and at the business address of 1313 Boynton Beach Blvd., Unit R8 R9, Boynton Beach, Florida ~~33408~~ ³³⁴³⁵, and to James Merola, Esq. at 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, FL 33410.



Thomas R. Fitzsimmons

05-09-07

Date

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AND
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TALLAHASSEE, FLORIDA