## P05000000570

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SECRETARY OF STATE

## **COVER LETTER**

	endment Section ision of Corporations
	NORTH FLURINA KITCHENS & BANK, Inc. (Name of Corporation)
DOCUME	nt number: <u>P050000005</u> 70
The enclose	ed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please retui	rn all correspondence concerning this matter to the following:
	Thompson (Name of Person)
Nort	(Name of Firm/Company)
P.0	. Box 2462 (Address)
<u> 4ig</u>	h Spainus Florida 32655 (City/State and Zip Code)
For further	information concerning this matter, please call:
<u> FDMui</u>	(Name of Person) at ( (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 Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, EDMUND H. Thompson III, hereby resign as Vice President	
of NORTH Florida Kitchens + BAth, Inc (Name of Corporation)	_,
P050000570, a corporation organized under the laws of the State of (Document Number, if known)	
- Florida	DIAIS
06 70	30%
(Signature of resigning officer/director)	PH 3:1

## **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