

POS000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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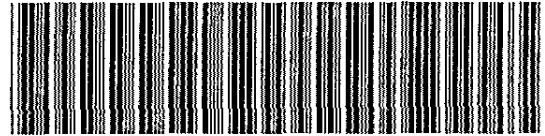
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEORGE'S TAVERNA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000004559

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN C. MANIOS
(Name of Person)

GEORGE'S TAVERNA
(Name of Firm/Company)

200 CALLE ENSUENO
(Address)

MARATHON, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

SUSAN C. MANIOS at (305) 289-5444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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, GEORGE MANIOS, hereby resign as DIRECTOR
(Title)
of GEORGE'S TAVERNA, INC.
(Name of Corporation)
POS000004559, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

G.M. [Signature]
(Signature of resigning officer/director)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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