

PD 5000027823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Off / Dir Resign

T. Roberts JUN 21 2006

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06 JUN 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Water Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000027823

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

Please return all correspondence concerning this matter to the following:

Mynette Ecker

(Name of Person)

Red Water Cafe, Inc.

(Name of Firm/Company)

10059 Hutchison Blvd

(Address)

Panama City Beach, FL 32407

(City/State and Zip Code)

For further information concerning this matter, please call:

Mynette Ecker

(Name of Person)

at (850) 233-1662

(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**

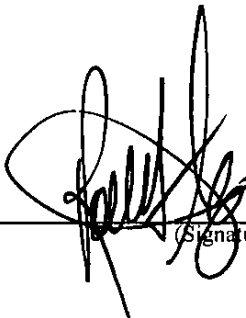
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Robert M. Ecker, Jr., hereby resign as President
(Title)

of Red Water Cafe, Inc.
(Name of Corporation)

P05000027823, 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