## P05000069670

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PICK-UP		MAIL
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05/22/06--01056--030 \*\*105.00

05/31/06 == 05/31/06 == 010 Resign.

ECRETARY OF STAT SION OF CORPORAT

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, \_\_\_\_\_, hereby resign as \_\_\_\_\_\_, hereby resign as \_\_\_\_\_\_, (little)

SECRETARY & TREASURER

06 MAY 22 PM 3: 4

of \_\_\_\_\_EAGLE LAKE DINER, INC.

(Name of Corporation)

\_\_\_\_\_\_, a corporation organized under the laws of the State of (Document Number, if known)

Floe, dec.

Signature of resigning officer/director) 5-18-2006

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