P05000076278

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 8/6/07
9/10/Les

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: St. Larry's ResTAUVANT INC (Name of Corporation)
DOCUMENT NUMBER: P 05 00000 7627 8
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Phillip G. Chesson (Name of Person)
St. Larry's Restaurant Inc (Name of Firm/Company)
3605 A1+ 19 N. (Address)
Palm Harbor FC 34683 (City/State and Zip Code)
For further information concerning this matter, please call:
Phillip G. Chesson at (727) 744-3999 (Name of Person) (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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2007 JUL 30 PM 1: 22

I, Paul J. Klimczak , hereby resign as CEO (Title)
_
of St. Larry's Restaurant, INC. (Name of Corporation)
Posono 7,278, a corporation organized under the laws of the State of (Document Number, if known)
Florida

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