

PO6000003471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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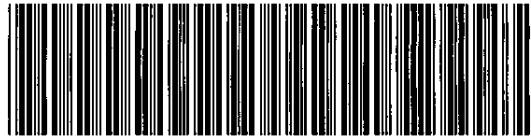
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUALITY TIKI HUTS INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P06000003471

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

Please return all correspondence concerning this matter to the following:

DAVID CHAVEZ

(Name of Person)

D.A.-CH-V

(Name of Firm/Company)

15787 SW 292ND TERRACE, APT. #50

(Address)

HOMESTEAD, FL 33033

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID CHAVEZ

(Name of Person)

at (305) 804-8312

(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:

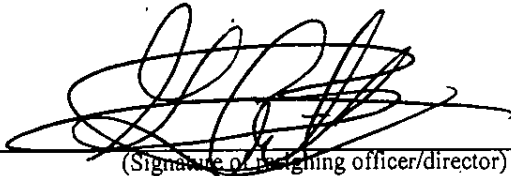
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Giorgio Cesti, hereby resign as President
(Title)

of Quality Tiki Huts Incorporated
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known) Florida


(Signature of resigning officer/director)

07 APR 25 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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