## POLOCOCO 13442

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## **COVER LETTER**

SUBJECT: HAVANA WAY CIGAR Co.  Name of Corporation)  DOCUMENT NUMBER: POGOGO 13 44 12  The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  CARMEN LAKATS  (Name of Person)  HAVANA WAY CARL CO.  (Name of Firm/Company)  17 19 CORAL WAY  (Address)  HAMI FL 33145  (City/State and Zip Code)  For further information concerning this matter, please call:  CARMEN LAKATS  (Name of Person)  at (305) 860 - 2158  (Area Code & Daytime Telephone Number)	Division of Corporations
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  CARMEN LAKATS  (Name of Person)  HAVANA WAY CLARK CO.  (Name of Firm/Company)  1719 Coral Way  (Address)  HAMI FC 33145  (City/State and Zip Code)  For further information concerning this matter, please call:	SUBJECT: HAVANA WAY GGAR Co. (Name of Corporation)  DOCUMENT NUMBER: PO600013442
Please return all correspondence concerning this matter to the following:  CARMEN LAKATS  (Name of Person)  HAVANA WAYCLARY CO.  (Name of Firm/Company)  1719 Coral Way  (Address)  HAMI FL 33145  (City/State and Zip Code)  For further information concerning this matter, please call:	
HAVANA WAY CLARK CO.  (Name of Firm/Company)  1719 Cozal Way  (Address)  HAMI FC 33145  (City/State and Zip Code)  For further information concerning this matter, please call:	
HAVANA WAY CLARK CO.  (Name of Firm/Company)  1719 Cozal Way  (Address)  HAMI FC 33145  (City/State and Zip Code)  For further information concerning this matter, please call:	CARMEN LAKATIS
Hiami FC 33145  (City/State and Zip Code)  For further information concerning this matter, please call:	(Name of Person)
(City/State and Zip Code)  For further information concerning this matter, please call:	1719 Coral Way
CARMEN LAKATS at (305) 860 - 2158 (Name of Person) (Area Code & Daytime Telephone Number)	For further information concerning this matter, please call:
	CARMEN LAKATS at (305) 860 - 2158 (Area Code & Daytime Telephone Number)

TO:

Amendment Section

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 2007 APR 26 AM 9: 54

I,	JOHN	LAKATIS	, hereby r	resign as PRESIDENT
	•		•	(Title)
of_	HAVANA	· WAY	CIGAR	Company
^	•	(Name of	Corporation)	
Po	(Document Number		a corporation orga	anized under the laws of the State of
_{-}	FLORIDA			
		. (		s 1

FILING FEE IS \$35.00

grature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314