

PO6000022157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

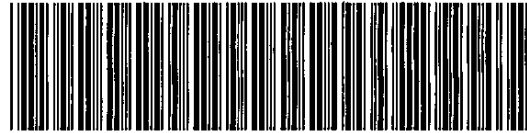
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette OCT 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. CHEF'S COOKING STUDIO, INC.
(Name of Corporation)

DOCUMENT NUMBER: 706000022157

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

Please return all correspondence concerning this matter to the following:

ANDREA E. ESTES
(Name of Person)

A. CHEF'S COOKING STUDIO, INC.
(Name of Firm/Company)

401 MANBO CIRCLE
(Address)

ST. AUGUSTINE, FL 32095
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA ESTES at (904) 825-4142
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GEORGE HALL, hereby resign as VICE PRESIDENT
(Title)

of A-CHEFS COOKING STUDIO, INC
(Name of Corporation)

P.06000022157, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

George Hall

(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

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