P06000155208

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05/25/07--01031--024   **35.00

FILED
07 MAY 25 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RACETRACK CAFE, INC
_____
(Name of Corporation)

DOCUMENT NUMBER: P06000155208
_____

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

Please return all correspondence concerning this matter to the following:

JATUPORN CAIN
_____
(Name of Person)

RACETRACK CAFE, INC
_____
(Name of Firm/Company)

#9 BAYOU DRIVE
_____
(Address)

FT WALTON BEACH, FL 32547
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

JATUPORN CAIN
_____ at (850) 862-3308
(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 CAIN_____, hereby resign as __VICE PRESIDENT_____
                                                        (Title)

of __RACETRACK CAFE, INC ,_____,
              (Name of Corporation)

__P06000155208_____, a corporation organized under the laws of the State of
(Document Number, if known)

__FLORIDA_____.

George ✗ Cain 23 May 07
(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