187000012204

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| . (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
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Office Use Only



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resignation

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200 JUL-2 AN IO: 16

SECRETASSEE, FLORIDA

A/1/08

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: 'Chez Amigo, Inc | (Name of Corporation) |
| DOCUMENT NUMBER: P0700 | 00012204 |
| The enclosed Officer/Director Resign | ation for a Corporation and fee are submitted for filing. |
| Please return all correspondence conc | erning this matter to the following: |
| Daniel Bellows | · |
| (Name of Persor | 1) |
| Chez Amigo, Inc | |
| (Name of Firm/Com | pany) |
| P.O. Box 350 | |
| (Address) | |
| Winter Park FL 32790-0350 | |
| (City/State and Zip C | Code) |
| For further information concerning th | is matter, please call: |
| Daniel Bellows | at (407) 644-3151 (Area Code & Daytime Telephone Number) |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35000 made | payable to the Florida Department of State. |
| Enclosed is a blook longs, sounded | ; |
| Amendment Section Division of Corporations Clifton Building | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

CR2E044(08/05)

6 P. 2725 3

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 JUL -2 AM 10: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Daniel Bellows | hereby resign as | Vice-President, Director |
|---|---------------------------------------|------------------------------|
| · | | (Title) |
| $_{ m f}$ Chez Amigo, Inc | | |
| (1) | lame of Corporation) | |
| P0700012204 (Document Number, if known) | , a corporation organized un | der the laws of the State of |
| Florida | | a . |
| | | |
| | (Signature of resigning officer/direc | tor) |

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

FILING FEE IS \$35.00

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