

P07000035239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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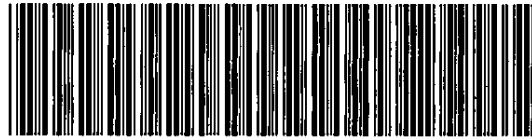
(Business Entity Name)

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TALLAHASSEE FLORIDA

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7/16/07
TO
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McMILLON'S BAR B-QUE & CATERING, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000035239

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

Please return all correspondence concerning this matter to the following:

TIMOTHY L. BAILEY, ESQ.

(Name of Person)

BAILEY AND BAILEY LAW OFFICES, PA

(Name of Firm/Company)

2335 E. ATLANTIC BLVD #300

(Address)

POMPANO BEACH, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

JUDENE

(Name of Person)

at (954) 941-4920

(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, H. JANET McMILLON, hereby resign as INCORPORATOR, DIRECTOR
(Title)

of McMILLON'S BAR B-QUE & CATERING, INC.
(Name of Corporation)

p07000035239, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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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TALLAHASSEE FLORIDA