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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Brass Rail Bar and Restaurant, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P07000872309</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christopher L. Corsi (Name of Person)
The Brass Rail Bar and Restaurant, Inc.
2791 58th St. N. (Address)
St. Petersburg, PL 33710 (City/State and Zip Code)
For further information concerning this matter, please call:
Christopher L. Corsi at 727, 902-0910 (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
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CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Brenda Cathel, hereby resign as President. (Title)	
of The Brass Rail Bar and Restaurant Inc.,	
207020309 a corporation organized under the laws of the State of (Document Number, if known)	
Florida	
Men (Signature of resigning officer/director) 12/17/07	
FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mail to:	1
Make checks payable to Florida Department of State and mail to:] }
Amendment Section Division of Corporations P.O. Box 6327	The state of the s

Tallahassee, Florida 32314