

PO7000098180

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : PYLE & DELLINGER, PL.  
Account Number : I20000000053  
Phone : (386) 615-9007  
Fax Number : (386) 676-2615

SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLUB 007 BAR & GRILL, INC.

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EXAMINER

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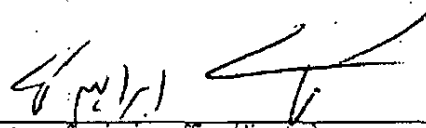
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ABRAHAM KAMALY, hereby resign as President  
(Title)

of CLUB 007 BAR & GRILL, INC.  
(Name of Corporation)

P07000098180, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x   
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER FOR CLUB 007 BAR & GRILL, INC.

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF VOLUSIA

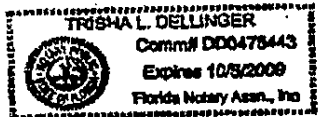
BEFORE ME, the undersigned authority, personally appeared ABRAHAM KAMALY, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

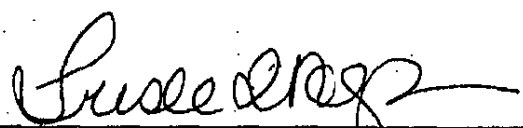
- 1) That ABRAHAM KAMALY, has resigned as President of CLUB 007 BAR & GRILL, INC., a Florida corporation; and
- 2) That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

x   
 \_\_\_\_\_  
 ABRAHAM KAMALY

Sworn to and subscribed before me this 17<sup>th</sup> day of July, 2009 by ABRAHAM KAMALY, who produced a Florida Driver's License as identification.



  
 \_\_\_\_\_  
 Notary Public, State of Florida  
 at Large

My Commission expires:

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