

P080000035265

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEAMERS SEAFOOD & STEAK HOUSE INC.

(Name of Corporation)

DOCUMENT NUMBER: P0800035265

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

Please return all correspondence concerning this matter to the following:

Fredrick M. R. Busche

(Name of Person)

STEAMERS SEAFOOD & STEAK HOUSE INC

(Name of Firm/Company)

9293 Boca Grande Ave

(Address)

Englewood, FL 34224

(City/State and Zip Code)

For further information concerning this matter, please call:

Fredrick M. R. Busche

(Name of Person)

at (941) 681-2011

(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, Robert P. Eldredge, hereby resign as Pres., Sec., Officer & Dir.
(Title)

of STEAMERS SEAFOOD & STEAK HOUSE INC -
(Name of Corporation)

PO8000035265, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

FILED
08 SEP 16 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert P. Eldredge
(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