

POS0000064847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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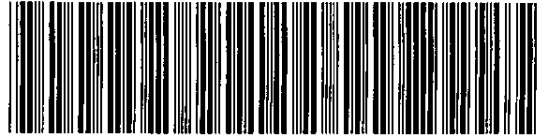
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 PM 3:47

T. Roberts NOV 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeLand Wing Shack
(Name of Corporation)

DOCUMENT NUMBER: P08000064847

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

Please return all correspondence concerning this matter to the following:

Bob Richards
(Name of Person)

DeLand Wing Shack
(Name of Firm/Company)

495 Old Daytona Rd.
(Address)

DeLand FL 32724
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Richards at (386) 785-1244
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Terri Richards, hereby resign as President
(Title)

of Deland Wing Shack, Inc
(Name of Corporation)

PO8000064847, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Terri Richards
(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