

PO8000096575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/21/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LJ'S SEAfood ON the go inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000096575

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

Please return all correspondence concerning this matter to the following:

Elizabeth J. Kingery
(Name of Person)

LJ'S SEAfood ON the go. inc
(Name of Firm/Company)

3256 LATRELLE LANE
(Address)

JACKSONVILLE, Florida 32221
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth J. Kingery at (904) 378-0906
(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**

I, Elizabeth J. Kingery, hereby resign as incorporator agent
(Title)

of LJ'S Seafood on the go inc.
(Name of Corporation)

PD8000096575, a corporation organized under the laws of the State of
(Document Number, if known)

Elizabeth J. Kingery
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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