

PO 8000110842

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hunter's Bar-B-Q, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000110842

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

Please return all correspondence concerning this matter to the following:

Steven Johnson
(Name of Person)

Hunter's Bar-B-Q, Inc.
(Name of Firm/Company)

604 New Berlin Road
(Address)

Jacksonville, FL 32218
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Johnson at (904) 237-8045
(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

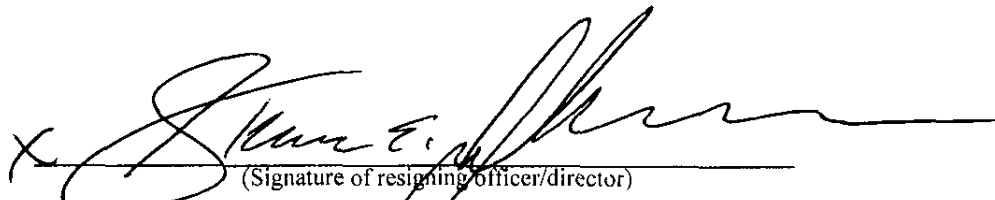
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steven Johnson, hereby resign as Director & Officer
(Title)

of Hunter's Bar-B-Q, Inc.,
(Name of Corporation)

P08000110842, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X 
(Signature of resigning officer/director)
Steve Johnson

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

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