

P090000016938

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TALLAHASSEE, FLORIDA

off. Resign.

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DEC 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hookah Cafe Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000016938

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

Please return all correspondence concerning this matter to the following:

Brian O'Dell
(Name of Person)

Hookah Cafe Inc
(Name of Firm/Company)

11226 Boyette Rd
(Address)

Riverview, FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Munroe at (813) 741-1801
(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

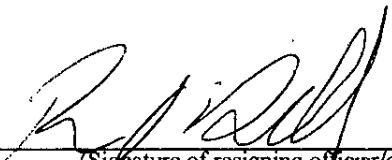
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian O'Dell, hereby resign as Vice President
(Title)

of Hockah Cafe Inc.
(Name of Corporation)

P09000016938, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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