

P090000024922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000156398910

*Resignation*

*to officer*

06/11/09--01039--004 \*\*105.00

2009 JUN 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADP*  
*6/12/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resignation of officers  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000024922  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Kerrie R. Wagner  
\_\_\_\_\_

(Name of Person)

Cafe Bouchee, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

324 Cedar Street  
\_\_\_\_\_

(Address)

Destin, FL 32541  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Kerrie R. Wagner  
\_\_\_\_\_

(Name of Person)

at ( 850 ) 699-1112

(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**

**2009 JUN 11 PM 3:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Ashley J. Wagner, hereby resign as Secretary  
(Title)

of Cafe Bouchee, Inc.  
(Name of Corporation)

P09000024922, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Ashley J. Wagner  
(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