

To: FL Dept. of State
Subject: 001964.109278
Division of Corporations

From: Katie Wonsch

Friday, August 21, 2009 10:59 AM Page: 1 of 6

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P09000034641

Florida Department of State
Division of Corporations
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AN OLD FLORIDA CAFE, CORP.

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August 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AN OLD FLORIDA CAFE, CORP.
818 PENNSYLVANIA AVE.
ST. CLOUD, FL 34769

SUBJECT: AN OLD FLORIDA CAFE, CORP.
REF: P09000034641

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michelle Givens, hereby resign as Sect
(Title)

of An Old Florida Cafe, Corp.
(Name of Corporation)

PG9000034641, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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