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PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

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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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Irene Albritton
Regulatory Specialist II

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2009 AUG 21 AM 8: 00
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

H090001859473

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Cathy Manofsky	, hereby resign as VP
	(Title)
of An Old Florida Cafe, Corp.	
(Na	me of Corporation)
P09000034641	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