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COVER LETTER

SUBJECT: The Chesecake Galler (Name of Corporation)	y Shc.
(Name of Corporation)	J
DOCUMENT NUMBER: <u>P09 000076630</u>	
The enclosed Officer/Director Resignation for a Cornoration and fee as	e submitted for fili

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

Please return all correspondence concerning this matter to the following:

Jorge Requeiro (Name of Person)
(Name of Person)
The Chasecake Gallery DNC. (Name of Firm/Company)
(Name of Firm/Company)
9640 SW 17 Street
(Address)
Miam, Fl 33165 (City/State and Zip Code)
(City/State and Zip Code)

For further information concerning this matter, please call:

Torge Reguero. at (786) 877 - 6339
(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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Ana	Capo	, h	ereby resign as_	Vice-Pres	ident	-
of	The	Charlese (Name	of Corporation)	gallery.	IUC.		,
<u> </u>	09 0000' (Document Num	76630 hber, if known)	, a corporati	on organized un	der the laws of the	e State of	
	Florid	a	 •				
	-	()	Mad Signapare of resi	gning officer/direc	tor)	12 AUG 20 AM ÌI: 1 I	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