

PO9000097348

(Requestor's Name)

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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chaps Entertainment Corp
(Name of Corporation)

DOCUMENT NUMBER: P09000097348

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

Please return all correspondence concerning this matter to the following:

Randy Berner
(Name of Person)

Chaps Entertainment Corp.
(Name of Firm/Company)

176 N. Beach St.
(Address)

Daytona Beach, FL 32114
(City/State and Zip Code)

For further information concerning this matter, please call:

Randy Berner at (386) 631-1347
(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, Tricia Lawrence, hereby resign as Vice President
(Title)

of Chaps Entertainment Corp.
(Name of Corporation)

P09000097348, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Tricia Lawrence
(Signature of resigning officer/director)

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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