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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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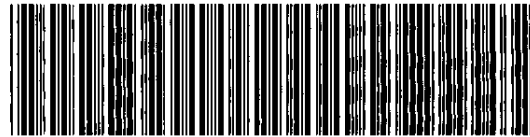
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-8-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARTHAGE CAFE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P100000001713

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

Please return all correspondence concerning this matter to the following:

HAFEDH ABBES

(Name of Person)

CARTHAGE CAFE, INC.

(Name of Firm/Company)

3301 Spanish Moss Terrace, #214

(Address)

Lauderhill, FL 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

Mourad Hrizi

(Name of Person)

at (954) 513-9861

(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**

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2010 OCT -8 P 1: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mourad Hrizi, hereby resign as President
(Title)

of CARTHAGE CAFE, INC.
(Name of Corporation)

P00000001713, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mourad Hrizi
(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