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R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GOLDEN TROPICAL BAR AND GRILL, INC

(Name of Corporation)

DOCUMENT NUMBER: P10000024129

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

TRANSCENDENT SERVICES

(Name of Firm/Company)

37 N ORANGE AVE, SUITE 500

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

GIFFORD

₄,407 \545-3570

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I,, nereby resign as			
of GOLDEN TROPICAL BAR AND GRILL, INC			
(Name of Corporation) P1000024129	e of		
FLORIDA			
Signature of resigning officer/director)		14 FEB	• •
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FILING FEE IS \$35.00		H 12: 59	79

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314