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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD Per
5/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAT ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: -----

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

Please return all correspondence concerning this matter to the following:

ALLAN D MAYER
(Name of Person)

EAT ENTERPRISES INC
(Name of Firm/Company)

3589 HIGH BLUFF DR.
(Address)

LARGO, FLORIDA 33770
(City/State and Zip Code)

For further information concerning this matter, please call:

ALLAN MAYER at (727) 418-8689
(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

Mailing Address:
Amendment Section
Division of Corporations

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Allan Mayer, hereby resign as Officer - Pres
(Title)
of EAT Enterprises, Inc.
(Name of Corporation)

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

Allan Mayer
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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