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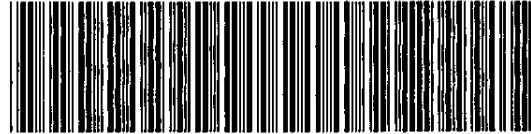
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOWNTOWN BAGGERS, INC.

DOCUMENT NUMBER: P11000027033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIE M. ADAMS

Name of Contact Person

NATALIE M. ADAMS, P.A.

Firm/ Company

1640 W. OAKLAND PARK BLVD. #303

Address

FORT LAUDERDALE, FL 33311

City/ State and Zip Code

Natalie@nmacpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIE

Name of Contact Person

at (954) 616-6500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

**RESIGNATION OF OFFICER AND DIRECTOR
DOWNTOWN BAGGERS, INC.
DOCUMENT # P11000027033**

The undersigned does hereby tender resignation as Treasurer of the above named corporation.

Such resignation is effective the 15 day of March 2011.

Signed this 14 day of July 2011.

Brian Crowe

Brian Crowe

2011 JUL 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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