

P120000020364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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APR 23 2012

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lee's Bento, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P12000020364

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

Please return all correspondence concerning this matter to the following:

Stephen R. Ostrow, Esquire

(Name of Person)

Stephen R. Ostrow, P.A.

(Name of Firm/Company)

1104 N. Collier Blvd.

(Address)

Marco Island, Florida 34145

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen R. Ostrow, Esquire

(Name of Person)

at ( 239 ) 389-0458

(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

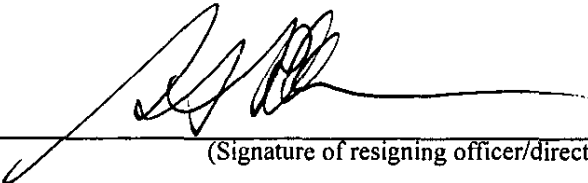
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2012 APR 19 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Stephen R. Ostrow, hereby resign as Director  
(Title)

of Lee's Bento, Inc.  
(Name of Corporation)

P12000020364, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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