

P120000037266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

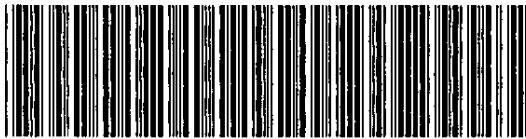
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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10 6/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BN Restaurant Corp.

(Name of Corporation)

DOCUMENT NUMBER: P000037266 P12000037266

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bruce R. Insana

(Name of Person)

Bruce R. Insana, P. A.

(Name of Firm/Company)

2451 McMullen Booth Road, Suite 260

(Address)

Clearwater, Florida 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce R. Insana

(Name of Person)

at (727) 799-3202

(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:

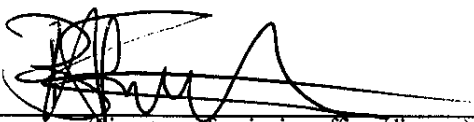
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barbara Farantatos, hereby resign as Vice President
(Title)

of BN Restaurant Corp.
(Name of Corporation)

P12000037266, 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

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