P14000029732

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T. L. L. L. L. L. L.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

....

SUBJECT: SUB ZERO ICE CREAM FLORIDA KEYS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P14000029732

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

Please return all correspondence concerning this matter to the following:

CARLA L BAHN

(Name of Person)

SUB ZERO ICE CREAM FL KEYS

(Name of Firm/Company)

PO BOX 318

(Address)

ISLAMORADA, FL 33036

(City/State and Zip Code)

For further information concerning this matter, please call:

CARLA L BAHN at (<u>305</u>)<u>664-9200</u> (Area Code & Daytime Telephone Number) (Name of Person)

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

I, JOHN R. MILLER, JR. , hereby resign as PRESIDENT (Title)

of SUB ZERO ICE CREAM FLORIDA KEYS, INC.

(Name of Corporation)

P14000029732

(Document Number, if known)

_____, a corporation organized under the laws of the State of

4 NOV -6 AM 4:27

FLORIDA

nature 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