P15000083838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. YOUNG

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EA HOSPITALITY MANAGEMENT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P15000083838

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

Please return all correspondence concerning this matter to the following:

DOUGLAS D. STRATTON
(Name of Person)

LAW OFFICE OF DOUGLAS D. STRATTON, P.A.
(Name of Firm/Company)

407 Lincoln Road Suite 2A
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS D. STRATTON at (305) 672-7772
(Name of Person) (Area Code & Daytime Telephone Number)

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, AHMET DEMIR, hereby resign as President/Director
(Title)

of EA HOSPITALITY MANAGEMENT CORP.,
(Name of Corporation)

P15000083838, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

X _____
(Signature of resigning officer/director)

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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