

P18000072861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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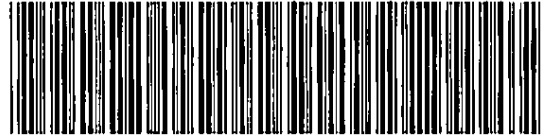
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pops Chicken and Waffles Corp.
(Name of Corporation)

DOCUMENT NUMBER: FI3000072361

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

Please return all correspondence concerning this matter to the following:

Leonard S. Cipollait
(Name of Person)
Pops Chicken and Waffles Corp.
(Name of Firm/Company)
1027 N State Rd. 7
(Address)
Margate FL 33003
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Cipollait II at 954, 895-8837
(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, Leonard Lipolla, hereby resign as VP
(Title)

of Pops Chicken and Waffles Corp
(Name of Corporation)

P18000072861, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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