



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ULTIMATE EVENT & CAFE INC

(Name of Corporation)

DOCUMENT NUMBER: P20000075450

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

Please return all correspondence concerning this matter to the following:

BARBARA KLEINERT

(Name of Person)

(Name of Firm/Company)

7217 FAIRFAX DRIVE, APT. 109

(Address)

TAMARAC, FL 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA KLEINERT at (954) 540-0530

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2023 MAY 30 PM
SECRETARY
TALLAHASSEE

I, BARBARA KLEINERT, hereby resign as VICE PRESIDENT
(Title)

of THE ULTIMATE EVENT & CAFE INC
(Name of Corporation)

P20000075450, 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