

pg 4000055415

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(Address)

(City/State/Zip/Phone #)

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10 @ 8/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Restaurant Equipment Installation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000055415

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

Please return all correspondence concerning this matter to the following:

Alisa Meilik

(Name of Person)

(Name of Firm/Company)

1456 Bridlebrook Court

(Address)

Casselberry, FL 32707

(City/State and Zip Code)

For further information concerning this matter, please call:

Alisa Meilik

(Name of Person)

at (321) 281-7261

(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

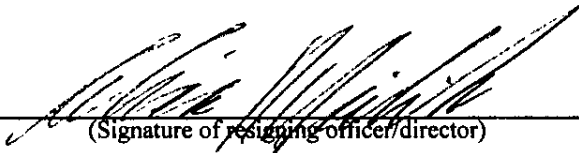
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alisa Meilik, hereby resign as President, Secretary & Director
(Title)

of Restaurant Equipment Installation, Inc.
(Name of Corporation)

P94000055415, 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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