P94000075420

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COVER LETTER

TO: Amendment Section Division of Corporations

HARRY & NICK'S B	UDGET OF HOMESTEAD, INC.
SUBJECT: HARRY & NICKS B	(Name of Corporation)
DOCUMENT NUMBER: P940	000075420
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to the following:
· Doris D. Meneses, Administrativ	ve Assistant
(Name of Pers	on)
John P. Maas, Attorney at Law	
(Name of Firm/Co	mpany)
44 NE 16th Street	
(Address)	
Homestead, Florida 33030	
(City/State and Zip	Code)
For further information concerning	this matter, please call:
Doris D. Meneses	at (305) 247-7132, Ext. 15 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e 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, GAIL A. POTTS	, hereby resign as_	VICE PRES/SEC/TREAS
		(Title)
OI .	T OF HOMESTEAD, INC.	,
(f	Name of Corporation)	
P94000075420 (Document Number, if known)	, a corporation organized un	der the laws of the State of
FLORIDA	·	••
	(Signature of resigning officer/direct	O6 JUL 10 AM 8: 04 SCUNETARY OF STATI TALLAHASSEE. FLORII

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