

P95000019244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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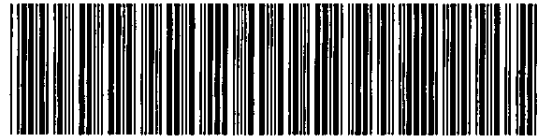
(Business Entity Name)

(Document Number)

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*Resignation
Of Officer*

05/24/07--01062--017 **105.00

FILED
2007 MAY 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RR
5/31/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUBWAY ASSOCIATES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P95000019244

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

Please return all correspondence concerning this matter to the following:

PERRY D. MONIOUDIS, ESQ.

(Name of Person)

COHN & MONIOUDIS, P.A.

(Name of Firm/Company)

800 S.E. THIRD AVENUE, SUITE 200

(Address)

FT. LAUDERDALE, FLORIDA 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

PERRY D. MONIOUDIS, ESQ.

(Name of Person)

at (954) 523-8787

(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

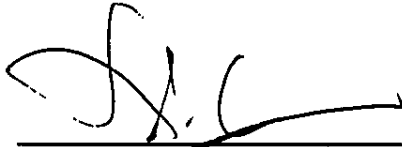
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TALLAHASSEE, FLORIDA

RESIGNATION

I herewith tender my resignation as President and Director of Subway Associates, Inc., a Florida corporation, to take effect the date hereof.

Dated: This 18 day of May, 2007.

RESIGNING OFFICER & DIRECTOR:

A handwritten signature in black ink, appearing to read "J. L. Giorgi", written over a horizontal line.

John L. Giorgi