

P96000032730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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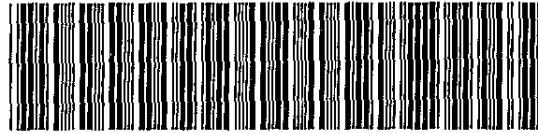
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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THE KEYES COMPANY → 609+641+2121

NO. 148

021

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic City Subshops of Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P96000032730

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

Please return all correspondence concerning this matter to the following:

SAVIO FORMICA
(Name of Person)

Atlantic City Subshops of FL, INC
(Name of Firm/Company)

PO Box 692
(Address)

NORTHFIELD NJ 08225
(City/State and Zip Code)

For further information concerning this matter, please call:

SAVIO FORMICA at 609, 646-7799
(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
409 E. Gaines Street
Tallahassee, FL 32399

01/23/2004

11:07

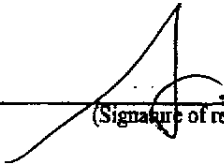
THE KEYES COMPANY + 609+641+2121

NO.148 002

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 FEB -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SANTO FORMICA, hereby resign as VICE PRESIDENT
(Title)
of ATLANTIC CITY SUB SHOPS OF FLORIDA, INC
(Name of Corporation)
P96000032730 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