

P96000062157

STEWART TITLE

OF TAMPA

P.O. BOX 18085 • TAMPA, FLORIDA 33679
3401 CYPRESS WEST #101 • TAMPA, FLORIDA 33607

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 12 PM 2:00

APPROVED
AND
FILED

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

P96000062157
08/12-97
04/1/20

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MELISSA G. ENDICOTT, hereby resign as SECERTARY
(Title)

of LADY "G" COFFEE SHOP, INC. #P96000062157
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

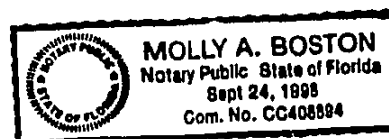
and affirm that the corporation has been notified in writing of the resignation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 12 PM 2:00

APPROVED
AND
FILED

Melissa Endicott
(Signature of resigning officer/director)
Molly A. Boston
(NOTARY)



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314