

P96000074364

Yves LANDOU
 1617 Reedy Lane
 SARASOTA FL
 34232
 City

600002573786-1
 -06/26/98-01090-003
 *****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUN 26 AM 8:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TLL JUL 8 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JUN 26 AM 8:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, Yves LANOUE, hereby resign as DIRECTOR
(Title)

of SOUTH FORK RESTAURANT, INC.
(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.

Y Lanoue
(Signature of resigning officer/director)

FILING FEE IS \$35.00