

P97000010292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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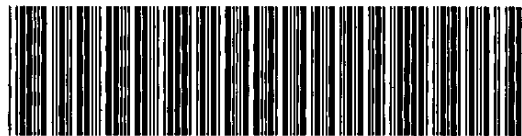
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERNEST'S CAFE COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P97000010292

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

Please return all correspondence concerning this matter to the following:

ERICA HUGHES, ESQ.
(Name of Person)

SPOTTSWOOD, SPOTTSWOOD & SPOTTSWOOD
(Name of Firm/Company)

500 FLEMING STREET
(Address)

KEY WEST FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Hughes at (305) 294-9556 ext 22
(Name of Person) (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

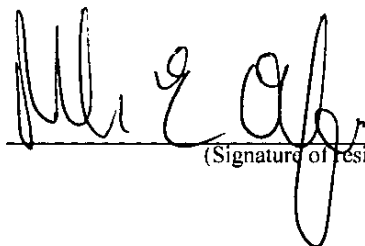
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK E. OROFINO, hereby resign as Pres, V-Pres., Secty, Treas.
(Title)

of ERNEST'S CAFE COMPANY,
(Name of Corporation)

P97000010292, 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

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