

P97000066598

Cherie Herrera
P.O. Box 1168
Citra, Fl. 32113

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-09/20/99--01111--002
*****35.00 *****35.00

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 AM 8:06

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Officer Resignation

Examiner's Initials

LFT

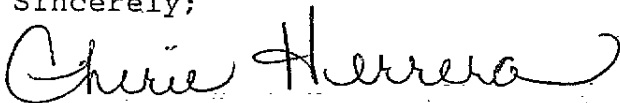
June 30, 1999

To whom this may concern,

This letter is to inform you that on June 9, 1999, I sold my 50% shares of the business Island Seafood & Steaks located at 17052 N. U.S. Hwy. 301 in Citra, Florida and as of June 10, 1999 I am not no longer responsible for any obligations or invoices regarding the above establishment. The 50% shares of the business were sold to the already existing officer Vice President Sandra Whitaker. She is looking forward to continue successfully operating the establishment. If there is any further information needed regarding this purchase or this letter you may contact me at (352) 481-5181.

Thank you for the opportunity to do business with you and your business.

Sincerely;



Cherie Herrera
22013 SE 201st Terr.
Island Grove, Fl. 32654



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 1999

CHERIE HERRERA
P.O. BOX 1168
CITRA, FL 32113

SUBJECT: ISLAND SEAFOOD & STEAKS, INC.
Ref. Number: P97000066598

We have received your document for ISLAND SEAFOOD & STEAKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Shareholders/owners are not listed with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00046902



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -1 AM 8:07

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Cherie Herrera, hereby resign as President
(Title)

of Island Seafood & Steaks, 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.

Cherie Herrera

(Signature of resigning officer/director)

I originally resigned from this Corporation on 6/9/99 And Spoke with Thomas Corbitt about this matter. Which he then gave me Confirmation number C2720701 to Confirm resignation.

FILING FEE IS \$35.00