

P97000083229

(Requestor's Name)

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(Address)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 801 Bourbon, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97 0000 83229

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

Please return all correspondence concerning this matter to the following:

James Bobb  
(Name of Person)

801 Bourbon Inc  
(Name of Firm/Company)

1013 Truman Ave  
(Address)

Key West, FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Bobb at (305) 293-9600  
(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, Roger Schroeder, hereby resign as director  
(Title)

of 801 Bourbon, Inc.  
(Name of Corporation)

P97000083229, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Roger A. Schroeder Jr.  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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