

P98000021428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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T. LEMIEUX
AUG 11 2008

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESLEY'S SPORTS BAR. INC.

(Name of Corporation)

DOCUMENT NUMBER: P98000021428

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

Please return all correspondence concerning this matter to the following:

GERALD FORMAN

(Name of Person)

(Name of Firm/Company)

113 W. BAYRIDGE DR.

(Address)

WESTON, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD FORMAN

(Name of Person)

at (**954**) **384-2688**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

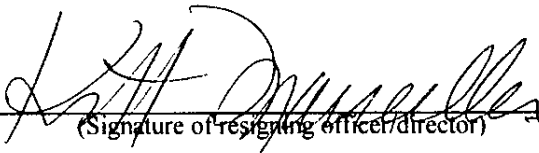
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KITT MARCELLUS, hereby resign as PRESIDENT
(Title)

of WESLEY'S SPORTS BAR INC.
(Name of Corporation)

P98000021428, 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

FILED

15 AUG 07 AM 11:12