

PG9 000036849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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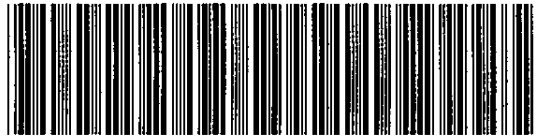
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAKE'S BAR + GRILL, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000036849

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

Please return all correspondence concerning this matter to the following:

KELTON J. O'SHEA
(Name of Person)

JAKE'S BAR + GRILL, INC.
(Name of Firm/Company)

7555 W. TURKEYNECK COURT
(Address)

~~HAMASSASA~~ HAMO SASSA FL 34448
(City/State and Zip Code)

For further information concerning this matter, please call:

KELTON J. O'SHEA at (352) 634-2572
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JANICE M. O'SHEA, hereby resign as PRESIDENT
(Title)

of JAKE'S BAR & GRILL, INC
(Name of Corporation)

P99000036849, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Janice M. O'Shea
(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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TALLAHASSEE, FLORIDA

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