

P99000039782

Requester's Name
Ted P. Galatis, Jr., P.A.
ANDREWS & GALATIS
1501 Northeast Fourth Avenue
Fort Lauderdale, Florida 33304
City/State/Zip

Office Use Only

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

1. _____
(Corporation Name) (Document #) 600004273716--7
-05/21/01--01118--004
2. _____
(Corporation Name) (Document #) *****70.00 *****35.00
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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01 MAY 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 5/24

**AFFIDAVIT OF
RESIGNATION OF OFFICER**

STATE OF FLORIDA)
COUNTY OF BROWARD)

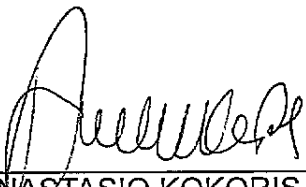
BEFORE ME, the undersigned authority, personally appeared ANASTASIO KOKORIS, who, being first duly sworn, sayeth as follows:

To: Florida Department of State

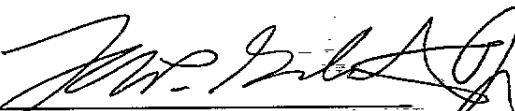
I, ANASTASIO KOKORIS, hereby resign as Officer and Director of BOCA GLADES GOURMET DINER, INC., a Florida corporation. A copy of this Affidavit has been delivered this date to the registered agent of the corporation.

Dated: May 14th, 2001

By


ANASTASIO KOKORIS, Resigning Officer/Director

SUBSCRIBED AND SWORN to before me this 14th day of May, 2001.


Notary Public State of Florida
Commission No.: CC 842386

My Commission expires:

7/18/03

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TALLAHASSEE, FLORIDA