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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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G. Goulliatte MAY 0 \$ 2007

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Sic Steak Inc (Name of Corporation)
DOCUMENT NUMBER: <u>P99000046057</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael P. McChanie (Name of Person)
Sir Stock Tinc (Name of Firm/Company)
6003 N. Syth Street (Address)
Tampa F1. 38610 (City/State and Zip Code)
For further information concerning this matter, please call:
Susan Miller at (813) 253 08 65 ext III (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

1, David D'Avanza	hereby resign as Secretary
•	(Title)
of Sir Steak	me of Corporation)
P9900046057 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

(Signature of resigning officer/director)

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