

P99000078987

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

OFF. Resign
O. Ouellette JAN 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IN & N ENTERPRISES OF S.W. FL.
(Name of Corporation)

DOCUMENT NUMBER: P 990000 78987

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

Please return all correspondence concerning this matter to the following:

Rick Purcell
(Name of Person)

TAILGATERS Sports Bar & Grill
(Name of Firm/Company)

211 Hancock Bridge Parkway
(Address)

CAPE CORAL FL. 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Purcell at (239) 995-0781
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rich Porcelli, hereby resign as VICE PRESIDENT
(Title)
of M & N ENTERPRISES of Southwest Florida, Inc.
(Name of Corporation)
99000078987, a corporation organized under the laws of the State of
(Document Number, if known)

Rich Porcelli
(Signature of resigning officer/director)

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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