

P99000081200

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

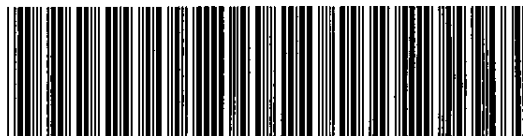
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OLD Res.
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RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:
COUNTY OF PINELLAS:

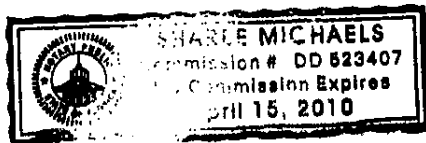
BEFORE ME, the undersigned authority, personally appeared PETER LENIS, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That PETER LENIS has resigned as Director and any other office of Lenis Restaurants, Inc., a Florida Corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Peter Lenis
PETER LENIS

Sworn to and subscribed before me this 28 day of April, 2008, by Peter Lenis who is personally known to me or who produced FL Drivers License as identification.



Sharce Lyn Michaels
Notary Public
My Commission Expires: 4/15/10

Filing Fee is \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

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