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03 OCT 17 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Bs 10/21/03
o/p les.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kissimmee River Country Corner Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 99000084125

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

Please return all correspondence concerning this matter to the following:

Christina A. Harper
(Name of Person)

Kissimmee River Country Corner
(Name of Firm/Company)

1845 Shady Lane
(Address)

Lake Wales Fl. 33898
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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**

FILED

03 OCT 17 AM 9:05

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Alberta Lassiter, hereby resign as President / Treasurer
(Title)

of Kissimmee River Country Corner Corp.
(Name of Corporation)

P99000084135, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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