

P99000084125

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P99000084125

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. 32898
(City/State and Zip Code)

For further information concerning this matter, please call:

[Signature] at ()
(Name of Person) (Area Code & Daytime Telephone Number)

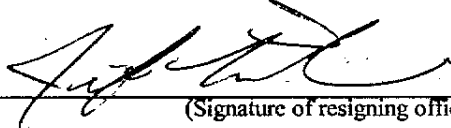
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

I, Jennifer Lassiter, hereby resign as Vice President
(Title)
of Kissimmee River Country Corner Corp.
(Name of Corporation)
999000084125, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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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