

59829-5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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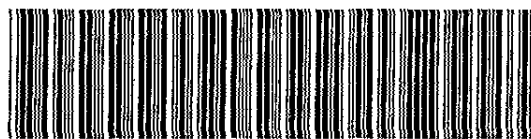
(Business Entity Name)

(Document Number)

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o/d/As.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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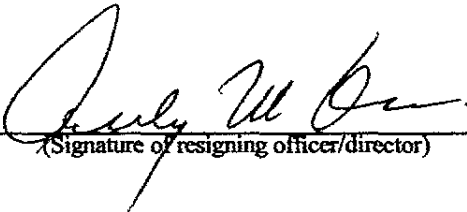
04 JAN 28 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Audrey M. Troia, hereby resign as Secretary and director
(Title)

of Coral Creek Shoppes Restaurant Inc.
(Name of Corporation)

S98295, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 Secretary
(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