

✓ 39819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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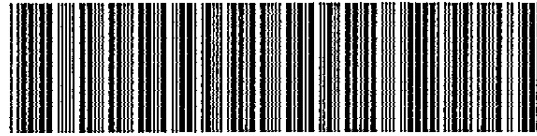
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32305

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WALLER, MITCHELL & BARNETT

ATTORNEYS AT LAW

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February 12, 2004

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

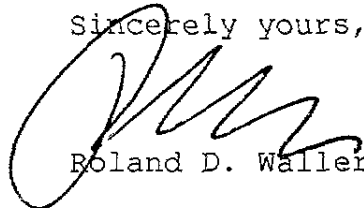
RE: DANNY'S BAR AND GRILL, INC.
File No. 8006.01

Gentlemen:

Enclosed are two (2) copies of a Director/Officer Resignation form for the above referenced corporation, as well as my check in the amount of \$35.00. The original form is on file in the Corporate Minutes Book.

I would appreciate your acknowledging receipt of this form by stamping the date and time you received it on the extra copy of the form and returning it to me in the enclosed envelope.

Sincerely yours,



Roland D. Waller

RDW/mlo

Enclosures

c: Danny's Bar & Grill, Inc.

RESIGNATION OF DIRECTOR AND OFFICER

TO: DANNY'S BAR & GRILL, INC.
2330 Curlew Road
Palm Harbor, FL 34683

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby tender his/her resignation as the Director and Secretary of the above corporation, such resignation to take effect immediately.


DATED this 17 day of July, 2003.

Vivian Snipes
Witness Vivian Snipes
Ramela M. Aiello
Witness Ramela M. Aiello

Daniel Leverenz
DANIEL LEVERENZ

STATE OF Florida
COUNTY OF PASCO

BEFORE ME this 17th day of July, 2003,
personally appeared Daniel Leverenz, personally known to me, or
who presented FL DL as identification, and who
executed the foregoing instrument, and acknowledged to and before
me that he/she executed said instrument for the purposes therein
expressed.

 Vivian Snipes
Commission #DD153249
Expires: Oct 06, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Vivian Snipes
Notary Public-State of Florida