

P06000031615

HOWARD A. KUSNICK, P.A.
ATTORNEYS AT LAW

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE
SUITE 505
FORT LAUDERDALE, FLORIDA 33324

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

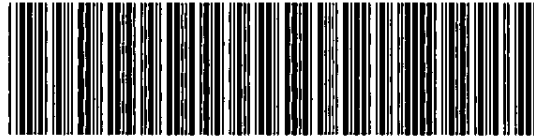
(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

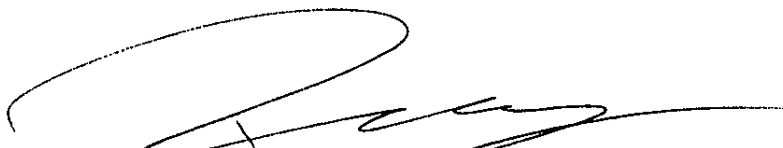
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I, RONNIE DAHAN, hereby resign as President
(Title)

of Glatt Miami Grill, Inc.
(Name of Corporation)

P0600031615, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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Amendment Section
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