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SECRETARY OF STATE OF STATE OF CURPCRATIONS

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Amendment Section

Division of Corporations

TO:

Southern Comfort Grill, Inc. SUBJECT: (Name of Corporation) P06000091636 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barbara J. Nico (Name of Person) Southern Comfort Grill, Inc. (Name of Firm/Company) 2285 Genesea Lane (Address) Vero Beach, Florida 32963 (City/State and Zip Code) For further information concerning this matter, please call: Barbara J. Nico 772) 234-4746 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Nick E. Nico, Jr	, hereby resign as President/Direct	tor
***	(Ti	itle)
of Southern Comfort Grill, Inc	C.	
	Name of Corporation)	,
P06000091636	, a corporation organized under the laws of the	State of 😤
(Document Number, if known)		CIED TO THE
Florida	·	NOV 12
		PM 12:
	(Signature of resigning of received irrector)	ons 22

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