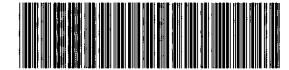
P0600091636

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6/2/10

COVER LETTER

(Name of Corpor	ration)
DOCUMENT NUMBER: P06000091636	
The enclosed Officer/Director Resignation for a Corporation	and fee are submitted for filing.
Please return all correspondence concerning this matter to the	ne following:
Nick E. Nico, Jr.	
(Name of Person)	
Southern Comfort Grill, Inc.	
(Name of Firm/Company)	
3945 62nd Avenue	(
(Address)	
Vero Beach, FL 32966	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Nick E. Nico, Jr. 772	713-4559
	& Daytime Telephone Number)

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Street Address:
Amendment Section
Division of Corporations

CR2E044(08/05)

TO:

Amendment Section Division of Corporations

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OFFICER / DIRECTOR RESIGNATION CORPORATION 2010 JUN 21 PH 38 49

SECRETARY OF STATE TALLAHASSEE FLORID!

Barbara J. Nico		, hereby resign as P, VP, S, T & D		
	·		(Title)	
of Southern Comfo	ort Grill, Inc.			
	(Name of Co	rporation)		
P06000091636	,ac	corporation organized un	ider the laws of the State of	
(Document Numbe	r, if known)			
Florida				

(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