

P08000037913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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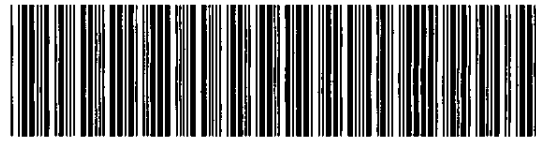
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HMM Restaurants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000037913

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sam T. Steger, Esquire
(Name of Person)

Steger & Steger, P.A.
(Name of Firm/Company)

603 S.W. Cleveland Avenue
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Sam T. Steger at (772) 287-8888
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

RESIGNATION

I, MARYANN MARKARIAN, hereby resign as bookkeeper, officer and/or director of HMM Restaurants, Inc. (Document No. P08000037913)

and acknowledge that I do not own any shares of stock in such corporation.

Dated this 29th day of September, 2008.

Maryann Markarian
MARYANN MARKARIAN

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