

517969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

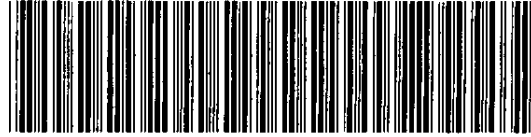
(Business Entity Name)

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Resign

SEP 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beef O'Bradys Bloomingdale, Inc.

(Name of Corporation)

DOCUMENT NUMBER: S17969

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

Sommer Rangel

(Name of Person)

Holland & Knight, LLP

(Name of Firm/Company)

100 North Tampa Street, Suite 4100

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Sommer Rangel at (813) 227-6757

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Smith, hereby resign as Director
(Title)

of Beef O'Bradys Bloomingdale, Inc.
(Name of Corporation)

S17969, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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