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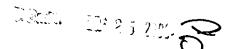
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Grillel	Con cepts	Inc	
	,	(Name or Corpora	tion)	
DOCUMENT NU	MBER:		50001172	39
The enclosed Office	er/Director Resignation f	or a Corporation	and fee are submitted	for filing
Please return all cor	rrespondence concerning	this matter to the	following:	
stej	Name of Person)			
I	(Name of Person)			
Grd	Name of Firm/Company	p/s 2n	C	
(Name of Firm/Company			
	Address)			
Oxlunu	City/State and Zip Code)	3283 B	<i>;</i>	
	tion concerning this matt			
Yang (Mar	- (N) me of Person)	at (813)	751-7917 & Daytime Telephone 1	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,	stephen	Tu	_, hereby resign as	C E	<u>(</u> 2		
of	Grilled	Con Corporal	in (·		,
	(Document Number, if	<u>5 000 // 723</u> 9a corpo known)	oration organized unde	r the laws of the	State of		
	Horida.	•					
		1					
		(Signature of	esigning officer/director)	SE	90	
					CRETARY _AHASSE	SEP 25	
		FILING I	FEE 1S \$35.00		OF STATE	PH 2: 4	
	Make chec	ks payable to Florid	a Department of Sta	te and mail to:	$\mathbf{p}_{\mathrm{tri}}$	48	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314