

507151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Mr/Dia Resey

Roberts APR 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John's Steak and Seafood Restaurant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 507151

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean Koutroumanis
(Name of Person)

N/A
(Name of Firm/Company)

5055 Southampton Circle
(Address)

Tampa, FL 33642
(City/State and Zip Code)

For further information concerning this matter, please call:

Dean Koutroumanis at (813) 624-4620
(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, Aris Ziatas, hereby resign as Vice President and Secretary
(Title)

of John's Steak and Seafood Restaurant, Inc.
(Name of Corporation)

507151, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Aris Ziatas
(Signature of resigning officer/director)

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06 APR -3 AM 10:43
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