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From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES
Account Number : IL9980000007
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REGISTERED AGENT RESIGNATION

CHURCH STREET STEAK HOUSE LLC

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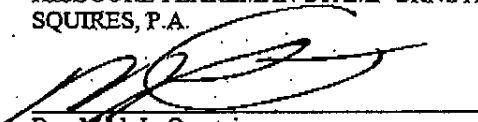
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Fax Audit No.: H07000282227 3RESIGNATION OF REGISTERED AGENT FOR A LIMITED
LIABILITY COMPANY

Pursuant to the provisions of Section 608.416(2) or 608.509, Florida Statutes, the undersigned, KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES, P.A., hereby resigns as Registered Agent for CHURCH STREET STEAK HOUSE LLC - L05000020835.

A copy of this resignation was mailed to the above limited liability company at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

KILLGORE PEARLMAN STAMP ORNSTEIN &
SQUIRES, P.A.
By: Mark L. Ornstein
Its: Partner and Director

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