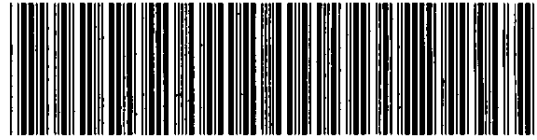


L07000098014 ✓



100132636511

07/15/08--01021--012 **110.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten initials/signature

FILED
08 JUL 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA Res
7/22
ORF*

SIKES
— and —
VAN DER RIET
ATTORNEYS, PLLC

Ronald W. Sikes
rsikes@rsikes.com

310 South Dillard Street, Suite 120
Winter Garden, Florida 34787

Telephone: 407-877-7115
Facsimile: 407-877-6970

Kimberly T. Van Der Riet
kvanderriet@rsikes.com

1000 East Robinson Street
Orlando, Florida 32801

Please reply to:
Winter Garden

July 14, 2008

Secretary of State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Group Four Restaurants, LLC

Dear Sir/Madam:

Enclosed you will please find for filing the original Registration of Doug Doran as Registered Agent for Group Four Restaurants, LLC, and Resignation of Doug Doran as Member, Managing Member and Manager of Group For Restaurants, LLC, also enclosed is our check in the sum of one hundred and ten dollars payable to the Secretary of State of Florida.

Please file these documents at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,



Ronald W. Sikes

RWS:tr
w/enclosures

**RESIGNATION OF DOUG DORAN AS REGISTERED AGENT FOR
GROUP FOUR RESTAURANTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, DOUG DORAN, hereby resigns as Registered Agent for GROUP FOUR RESTAURANTS, LLC, (Document Number L07000098014). A copy of this resignation was mailed to the above listed limited liability company at its last known address this 23 day of April, 2008.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Executed this 23 day of April, 2008.


DOUG DORAN, Resigning Registered Agent

FILED
08 JUL 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA