

DERSEN IRO 9000033449

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TELEPHONE: 423.636.3130 FACSIMILE: 423.636.3131 TOLL FREE: 800.378-5912 E-MAIL: postmaster@taflaw.com REPLY TO: KEY WEST OFFICE

February 22, 2000

40003150484--4 -02/28/00--01163--003 *****85.00 *****85.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Grove Diner, L.L.C.

Dear Sir/Madam:

Please find enclosed for filing with your office a Resignation of Registered Agent for a Limited Liability Company for the purpose of our withdrawal as registered agent for Grove Diner, L.L.C. Upon filing, please return the filed stamped document to our office in the self-addressed stamped enveloped provided for your convenience.

Also enclosed is this firm's check in the amount of \$85.00 to cover the applicable filing fees.

Please do not hesitate to contact the undersigned if you have any questions in this regard.

Sincerely,

THE ANDERSEN FIRM A PROFESSIONAL CORPORATION

William E. auderse

William E. Andersen

Enclosures

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

ursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,	
William E. Andersen , hereby resigns as (Name of Registered Agent)	-
Registered Agent for Grove Diner, L.L.C.	
(Name of Limited Liability Company)	-
A copy of this resignation was mailed to the above listed 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 s filed.	
William E. Aufler 4 AAA SSE (Signature of resigning agent)	
f signing on behalf of an entity:)
The Andersen Firm, A Professional Corporation	
(Typed or printed name)	-
Attorney	
(Capacity)	

FILING FEES:
\$ 85.00 Active Limited Liability Company
\$ 25.00 Dissolved Limited Liability Company

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314