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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MONTERISTO TTALIAN GRILL, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L 99 00 000 46 3 2

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

PECK & TENKINS C.P.A.'S P.A.

(Name of Firm/Company)

1103 FCORIDA AYE., STE.Y

(Address)

PALM HARBOR FL 34683 (City/State and Zip Code)

For further information concerning this matter, please call:

ROSE M. TENKINS at (727) 785-2773
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

Pursuant to the provisions		, ,	-	-	•		
ROSE	M. Name of Regi	SENKINS istered Agent)	;	hereby resi	gns as		
Registered Agent for						LLC	-
	(Na	ame of Limited Liability	Company)				.
	0 46 :	32	· -				
A copy of this resignation				ompany at i	ts last know	n address.	
The agency is terminated	and the offi	ice discontinued on the	ne 31st day after	the date on	which this s	tatement is	s filed.
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If signing on behalf of an	entity:	(Signature of Resign	ing Agent)	ar is ve	TLLAHAS	03 MAR 2	ת ת
-		(Typed or Printe	d Name)		SEE, FL	- 1	Π
-		(Capacity)	· · · · · · · · · · · · · · · · · · ·	 	STATE ORIDA	AM 10: 29	7

FILING FEES:
\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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