

M93689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

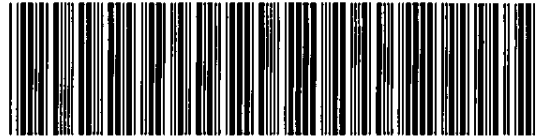
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA, FLORIDA

01/15/08

1-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seafood Kitchens, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M93689

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

Please return all correspondence concerning this matter to the following:

Russell C. Stuart

(Name of Person)

(Name of Firm/Company)

14816 Plumosa Drive

(Address)

Jacksonville, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell C. Stuart

(Name of Person)

at (904) ~~821-0171~~ 838 7220
(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

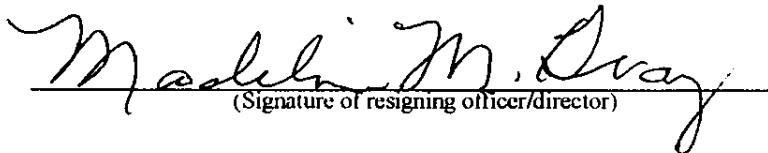
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Madeline M. Gray, hereby resign as President, Secretary and Director
(Title)

of Seafood Kitchens, Inc.
(Name of Corporation)

M93689, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
08 JAN 15 PM 2:05
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