

PO1000073556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIIAMAR RESTAURANTS INC.
(Name of Corporation)

DOCUMENT NUMBER: G02032900297 / P01000073556

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

Please return all correspondence concerning this matter to the following:

SAEED SARRAF
(Name of Person)

VIIAMAR RESTAURANTS INC.
(Name of Firm/Company)

1050 S.R. 436
(Address)

CASSELBERRY FLORIDA 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

SAEED SARRAF at (407) 834-9464
(Name of Person) (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

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DIVISION OF CORPORATIONS

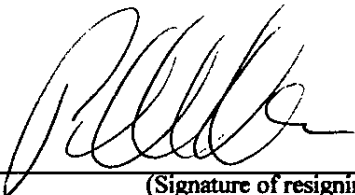
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD VILLAMAR, hereby resign as PRESIDENT
(Title)

of VILLAMAR RESTAURANTS, INC.
(Name of Corporation)

PO1000073556, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

RESIGNATION OF DIRECTORS

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 8/16/07
[Signature]
Witness

8/16/07
[Signature]
Director

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director

