

P02000066640

(Requestor's Name)

F. Reilo
10060 SW 144 St.
Miami, FL 33176

(City/State/Zip/Phone #)

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OFFICER/DIRECTOR RESIGNATION

I, FRANKLIN E. ROIG, JR., hereby resign as President and Director

of Palm Beach Chicken Grill, Inc., a corporation organized under

the laws of the State of Florida and affirm that the corporation has

been notified in writing of the resignation.


Resigning Officer/Director

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