

PO2000076450

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 SEP -6 PM 1:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

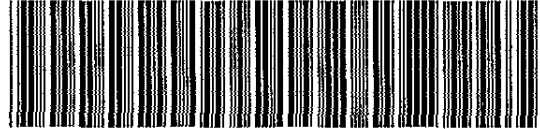
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400059106134

09/06/05--01062--006 **35.00

O/D Resig.

*18
9/9*

MARC F. OATES, P.A.

Attorney at Law

Winfield Building
10001 Tamiami Trail North, Suite 119
Naples, Florida 34108
Telephone (239) 593-3174 / Facsimile (239) 593-3173
E-Mail Address: mfolaw@aol.com

August 31, 2005

Via Federal Express

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Transaction: Naples Restaurant Group (Metcalf/Wells s/t Houseman)
Our File No.: 02-086.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find our Operating account check number 3569 in the amount of \$35.00, representing Filing fee for Officer/Director Resignation for Corporation (L. Roger Wells, Jr.).

Please notify our office of confirmation of Application via facsimile at (239) 593-3173 as soon as possible.

Should you have any questions, please contact our office accordingly.

Very truly yours,


Julia L. Bennett
Paralegal for Marc F. Oates, Esq.

/jlb

Enclosures as stated

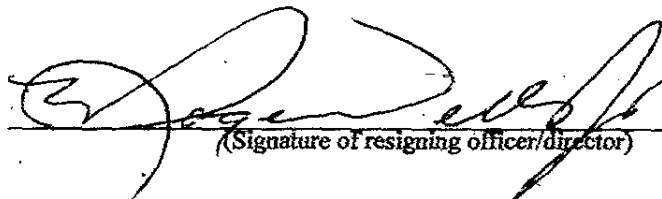
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP -6 PH 1:32

I, L. Rogers Wells, Jr., hereby resign as Director
(Title)

of Naples Restaurant Group, Inc.
(Name of Corporation)

P02000076450, 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