

P02000076450

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP - 8 AM 1:37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

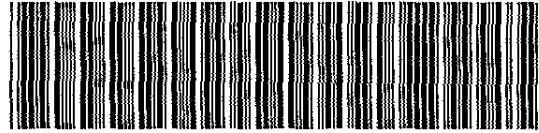
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500059106125

09/06/05--01062--007 \*\*35.00

O/D Resig.

JB  
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**

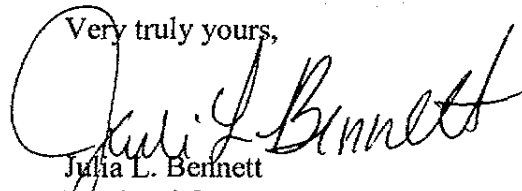
To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find our Operating account check number 3570 in the amount of \$35.00, representing Filing fee for Officer/Director Resignation for Corporation (Michael Metcalf).

**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**

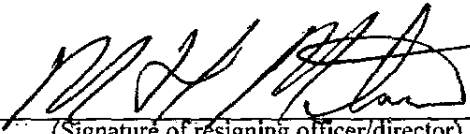
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP -6 PM 1:37

I, Michael H. Metcalf, hereby resign as Director / Treasurer & VP  
(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