

PO2000098205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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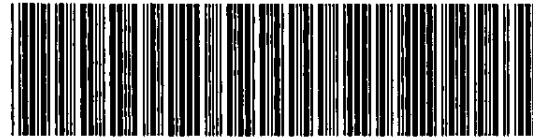
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Order 1/11/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River City Grill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000098205

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

Please return all correspondence concerning this matter to the following:

Yadira Pereiro
(Name of Person)

John G. Vega, P.A.
(Name of Firm/Company)

2666 Airport Road South
(Address)

Naples, FL 34112
(City/State and Zip Code)

For further information concerning this matter, please call:

John G. Vega at (239) 659-3251
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Wallace, hereby resign as Vice -President and Director
(Title)

of River City Grill, Inc.,
(Name of Corporation)

P02000098205, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILED
13 JAN 10 AM 9:53
TALLAHASSEE, FL 32314

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