



**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G H G Restaurant & Grill, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000055902

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

Please return all correspondence concerning this matter to the following:

Leon Highsmith  
(Name of Person)

G H G Restaurant & Grill, Inc  
(Name of Firm/Company)

1836 - 49th St South Suite A  
(Address)

St. Petersburg, FL 33707  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leon Highsmith at (727) 322-5800  
(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**

**FILED**  
04 AUG 19 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, George Gonnillion, hereby resign as Vice President  
(Title)

of GHG Restaurant & Grill, Inc.  
(Name of Corporation)

P 03000055902, 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