

2121

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SAM'S DELI & GRILL INC.  
(Name of Corporation)

DOCUMENT NUMBER: P03000080595

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

Please return all correspondence concerning this matter to the following:

HENRY ZABIELINSKY  
(Name of Person)

SAM'S DELI & GRILL INC  
(Name of Firm/Company)

740 41ST  
(Address)

MIAMI BEACH FL 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY ZABIELINSKY at (305) 4919323  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

FILED

2007 FEB 12 PM 1:16

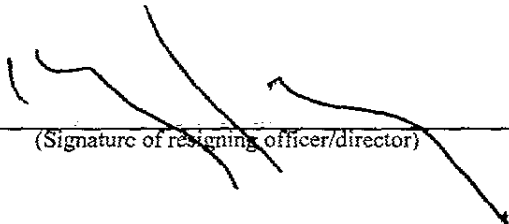
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HENRY ZAGIELINSKY, hereby resign as DTD  
(Title)

of SAM'S DELI & GRILL, INC.  
(Name of Corporation)

PO 30000 80595, 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