

P04000052335

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Officer Resignation

T BROWN JAN 19 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Restaurants of the South  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000052335

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

Please return all correspondence concerning this matter to the following:

BRIGETTE Scarfone  
(Name of Person)

Restaurants of the South  
(Name of Firm/Company)

5138 Chardonnay DR.  
(Address)

CORAL SPRINGS, FL 33067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brigette Scarfone at (954) 796-3264  
(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

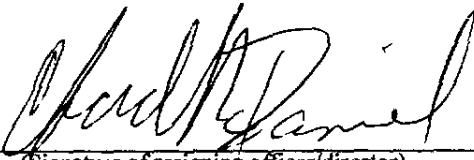
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 JAN 19 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Chad McDaniel, hereby resign as President  
(Title)  
of Restaurants of the South, Inc.  
(Name of Corporation)

\_\_\_\_\_, 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