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2005 OCT 28 AM 11:46

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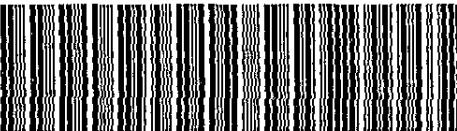
(Business Entity Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE SANIBEL RESTAURANT GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO4000125841

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

Please return all correspondence concerning this matter to the following:

JOHN CHARLES COLEMAN  
(Name of Person)

COLEMAN AND COLEMAN  
(Name of Firm/Company)

PO BOX 2089  
(Address)

FORT MYERS, FL 33902  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN CHARLES COLEMAN (239) 332-5317  
(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

Oct. 20. 2005 11:11AM Coleman&Coleman Attorneys

No. 6967 P. 5

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 OCT 28 AM 11:46

I, RICHARD ASTROM, hereby resign as DIRECTOR  
(Title)

of THE SANIBEL RESTAURANT GROUP, INC  
(Name of Corporation)

PO4000125841, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
Richard Astrom

(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