

PD4000140591

(Requestor's Name)

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05 SEP 29 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVANT FINE DINING INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000140591

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

Please return all correspondence concerning this matter to the following:

DAVID E. MILLER, JR.

(Name of Person)

SAVANT FINE DINING INC.

(Name of Firm/Company)

1092 ENISWOOD PARKWAY

(Address)

PALM HARBOR, FL 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID E. MILLER, JR.

(Name of Person)

at (727) 421-9975

(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

FILED
05 SEP 29 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID E. MILLER, SR., hereby resign as VICE PRESIDENT
(Title)

of SAVANT FINE DINING INC.,
(Name of Corporation)

P04000140591, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

FILED
05 SEP 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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