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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: GOODFELLAS BAR & GRILL, INC.
(Name of Corporation)
DOCUMENT NUMBER: P05000049239
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GEORGE J. LOTT, ESQ.
(Name of Person)
Lott & Levine
(Name of Firm/Company)
8950 S.W. 74 Court, #1711
(Address)
Miami, FL 33156
(City/State and Zip Code)
For further information concerning this matter, please call:
George J. Lott, Esq. at (305)670-0700 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

TO: Amendment Section

Mailing Address:
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Claudette Hunt	hereby resign as President
Goodfellas Bar & G	rill Inc.
P05000049239 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	
J Ca	ignature 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