

August 2, 2007

P 05 0000 73782

GRILLE 951 INC. 7550 MISSION HILLS DR. SUITE 326 NAPLES, FL 34119

SUBJECT: GRILLE 951, INC. Ref. Number: P05000073782

700109003097

Debit Memo #: 80329-D

This is to inform you that your check #615 dated June 18, 2007 in the amount of \$70.00 and submitted for GRILLE 951, INC. has been returned to us by your bank because of REFER TO ITEM.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Letter number: 707A00047759



September 5, 2007

GRILLE 951 INC. 7550 MISSION HILLS DR. SUITE 326 NAPLES, FL 34119

SUBJECT: GRILLE 951, INC. Ref. Number: P05000073782

Debit Memo #: 79329-D

Due to your failure to respond to our previous letter advising you of the attached returned check #615, the STATEMENT OF CHANGE OF REGISTERED OFFICEORREGISTERED AGENT & OFFICER/DIRECTORRESIGNATION for GRILLE 951, INC. has been cancelled and is considered not filed as of September 5, 2007.

If you have any questions concerning the returned check, please call (850) 245-6900.

Letter number: 407A00052908

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations