

PO5666073782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TS
11/8/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grille 951 D/B/A Lucky's @ 951
(Name of Corporation)

DOCUMENT NUMBER: P05600073782

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

Please return all correspondence concerning this matter to the following:

Clifford Swain
(Name of Person)

Grille 951 D/B/A Lucky's @ 951
(Name of Firm/Company)

7550 Mission Hills Drive #326
(Address)

Naples, FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford Swain at 508 208-0424
(Name of Person) (Area Code & Daytime Telephone Number)
617 257-0950

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Clifford Swain, hereby resign as President
(Title)

of Grille 951 D/B/A Lucky's @ 951,
(Name of Corporation)

P05000073782, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Cliff Swain
(Signature of resigning officer/director)

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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