

**P05000166348**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : RORY B. WEINER, P.A.  
Account Number : I20060000002  
Phone : (813)681-3300  
Fax Number : (813)681-3391

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SECTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**A&O RESTAURANTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A&O RESTAURANTS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000166348

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

Please return all correspondence concerning this matter to the following:

Rory B. Weiner, Esq

(Name of Person)

Rory B. Weiner, P.A.

(Name of Firm/Company)

669A West Lumsden Road

(Address)

Brandon, FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Rory Weiner

(Name of Person)

at ( 813 ) 681-3300

(Area Code & Daytime Telephone Number)

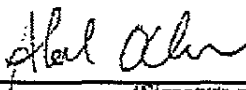
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION****FILED**  
06 SEP -7 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAI, ABEL I OCHOA, hereby resign as PRESIDENT  
(Title)of A&O RESTAURANTS, INC.  
(Name of Corporation)P05000166348, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA  
(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