

P06000005542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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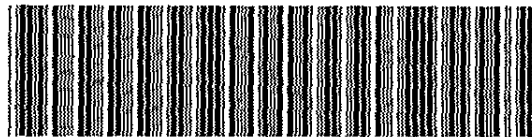
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. J. Resegni

G. Coulllette JUL 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JUST MEATS & GRILL INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000005542

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

Please return all correspondence concerning this matter to the following:

LUIS J. GARCIA

(Name of Person)

JUST MEATS & GRILL INC.

(Name of Firm/Company)

10022 YAN'S RIDGE RD.

(Address)

ORLANDO FL 32832

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Person)

at (407) 370-6445

(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**

I, LUIS J. GARCIA, hereby resign as PRESIDENT
(Title)

of JUST MEATS & GRILL INC.
(Name of Corporation)

P06000005542, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X [Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314