

P06000031615

HOWARD A. KUSNICK, P.A.  
ATTORNEYS AT LAW

EXECUTIVE PAVILION  
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(City/State/Zip/Phone #)

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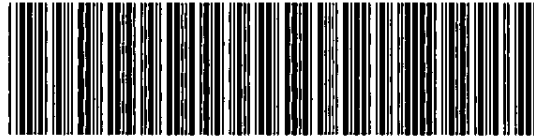
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


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I, RONNIE DAHAN, hereby resign as President  
(Title)

of Glatt Miami Grill, Inc.  
(Name of Corporation)

P0600031615, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

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Amendment Section  
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