

PO6000065953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

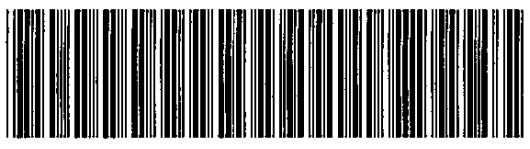
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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07/10/06--01015--004 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Los Angeles Grill & Bakery, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000065953

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

Please return all correspondence concerning this matter to the following:

Norberto Hernandez

(Name of Person)

Los Angeles Grill & Bakery, Inc.

(Name of Firm/Company)

5458 Catts Street

(Address)

Naples, Florida 34112

(City/State and Zip Code)

For further information concerning this matter, please call:

James L Vincent

(Name of Person)

at (239) 340-1021

(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, Federico T Labrador, hereby resign as VP
(Title)

of Los Angeles Grill & Bakery, Inc.
(Name of Corporation)

P06000065953, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 10 PM 12:03

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