

PD6000155814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 OCT -3 PM 1:14
STATE OF MICHIGAN
DIVISION OF CORPORATIONS

C. Lewis
10-13-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Uncle Henry's Country Grill, inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000155814

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

Please return all correspondence concerning this matter to the following:

Sherrie W Daughtry

(Name of Person)

Uncle Henry's Country Grill, inc.

(Name of Firm/Company)

1341 Howell Branch Rd

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Sherrie W Daughtry at (407) 2429001

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -3 PM 1:14

I, Sherrie W Daughtry, hereby resign as Vice President
(Title)

of Uncle Henry's Country Grill, inc.
(Name of Corporation)

P06000155814, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sherrie W Daughtry

Digitally signed by Sherrie W Daughtry
DN: cn=Sherrie W Daughtry, o=Uncle Henry's Country Grill,
inc., ou, email=SWDaughtry@gmail.com, c=US
Date: 2014.10.01 09:28:26 -04'00'

(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