PD6000155814

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Certified Copies	_ Certificate	es of Status
Special Instructions to	Filina Officer:	
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TRANSMITTAL LETTER

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, FI 32789 (City/State and Zip Code) For further information concerning this matter, please call: Sherrie W Daughtry (Area Code & Daytime Telephone Number) (Name of Person)

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

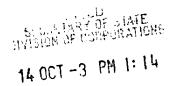
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



_{ı,} Sherrie W Daught	ry, hereby resign as Vice President
of Uncle Henry's Co	, ,
P06000155814 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

Sherrie W Daughtry

Digitally eigned by Sherrie W Daughtry

OH: one-Sherrie W Daughtry, on-Uncle Henry's Country Gritt, inc., ou, email=SWOaughtry,@gneil.com, c=US

Oate: 2014.10.01 09:28:26-04100*

(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