

PO 7000007583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

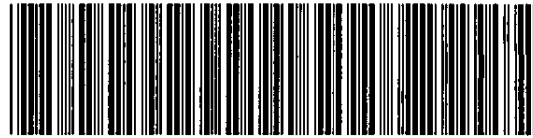
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KITCHEN GRILL, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000007583

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

Please return all correspondence concerning this matter to the following:

DORIS D. MENESES

(Name of Person)

JOHN P. MAAS, ATTORNEY AT LAW

(Name of Firm/Company)

44 NE 16TH STREET

(Address)

HOMESTEAD, FLORIDA 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

DORIS D. MENESES

(Name of Person)

at (305) 247-7132, EXT. 15

(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

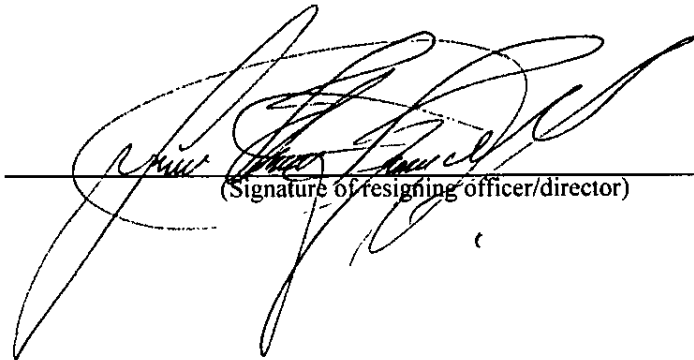
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LUIS E. GUZMAN, hereby resign as President/Director
(Title)

of KITCHEN GRILL INC.
(Name of Corporation)

P07000007583, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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