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**SHELLFISH GRILLE, INC.**

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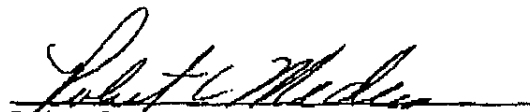
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**OFFICER/DIRECTOR RESIGNATION  
FOR  
SHELLFISH GRILLE, INC.**

I, Robert E. Medicros, hereby resign as Secretary/Treasurer and Director of Shellfish Grille, Inc. (Florida Document No. P07000033706), a corporation organized and existing under the laws of the State of Florida.

DATED this 12th day of December, 2007.

  
Robert E. Medicros

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