

12/1/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Kitchen Kings of Southwest Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000069049

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

Please return all correspondence concerning this matter to the following:

Michael J. Gills
(Name of Person)

The Kitchen Kings of Southwest Fl. Inc
(Name of Firm/Company)

735 NE 19th Pl. #13
(Address)

Cape Coral FL 33909
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Gills at (215) 745-0455
(Name of Person) (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

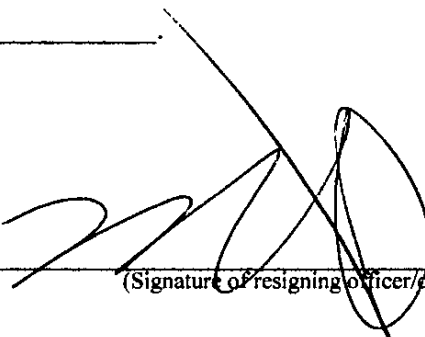
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael J. Gibbs, hereby resign as President
(Title)

of The Kitchen Kings of Southwest FL, Inc.
(Name of Corporation)

P070000069049, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2007 DEC -7 PM 1:02
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

To Whom It May Concern:

I am attaching this letter of explanation to ensure that I have mailed this "Officer / Director resignation to the correct location. I have tried to call you but didn't have very good luck.

My business partner Michael Gibbs is no longer with the company. I pulled this form off of sunbiz.com. I hope that this form will allow me to remove Michael Gibbs from ownership so that I can put myself as the sole owner of the corporation.

If this is not the correct location or the correct form to send in, please call me and give me some direction. I appreciate the help.

Have a great day.

Dirk Smith
The Kitchen Kings of SW FL, Inc
735 NE 19th Place Suite 13
Cape Coral, Florida 33909
239-245-1555