

P07000104805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

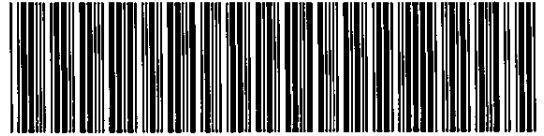
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 OCT -4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 OCT -4 PM 12:46
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

078. Resign.

G. Gouffette OCT 04 2007

GRAY | ROBINSON
ATTORNEYS AT LAW

ASADLER@GRAY-ROBINSON.COM

October 4, 2007

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TEL 850-577-9090
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Florida Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

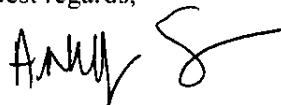
Re: Officer/Director Resignation for a Corporation

Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation for Gregory D. Morris of Matchstick Grill of Largo, Inc. and a check made payable to Florida Department of State in the amount of \$35.00. Please remove Gregory D. Morris as Vice President of the previously mentioned corporation.

Please contact me with any questions. Thank you for your assistance.

Best regards,



Ashley Sadler
Licensing Assistant

AS/AWS

1046007 v1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matchstick Grill of Largo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000104805

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

Please return all correspondence concerning this matter to the following:

Ashley Sadler
(Name of Person)

GrayRobinson, P.A.
(Name of Firm/Company)

301 S. Bronough Street, Suite 600
(Address)

Tallahassee, Florida 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Sadler at (850) 577-9090
(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, Gregory D. Morris, hereby resign as Vice President
(Title)

of Matchstick Grill of Largo, Inc.
(Name of Corporation)

P07000104805, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

07 OCT -4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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