

P08000020820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

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NOV 24 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIACHI'S MEXICAN GRILL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000020820

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

Please return all correspondence concerning this matter to the following:

PRISCILLA MCKEON
(Name of Person)

MARIACHI'S MEXICAN GRILL, INC.
(Name of Firm/Company)

2747 GULF BREEZE PKWY
(Address)

GULF BREEZE, FL 32563
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN HOWELL at (850) 477-5320
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PRISCILLA MCKEON, hereby resign as PRESIDENT
(Title)

of MARIACHI'S MEXICAN GRILL, INC.
(Name of Corporation)

P08000020820, 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