

P080000062720

JUL 9 2008 1:09AM
Division of Corporations

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHUCKER,S OYSTER BAR & GRILL INC

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CAPITAL CONNECTION

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Florida Dept of State



July 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUCKER, S OYSTER BAR & GRILL INC
8324 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

SUBJECT: SHUCKER, S OYSTER BAR & GRILL INC
REF: P08000062720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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CAPITAL CONNECTION

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NO. 7617

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TALLAHASSEE, FLORIDA

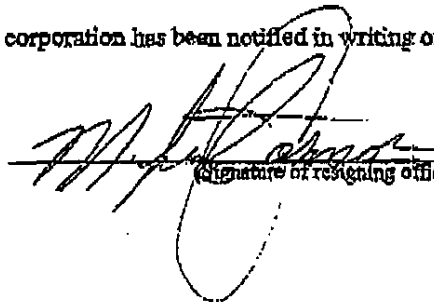
OFFICER / DIRECTOR RESIGNATION

I, Michael Johnson, hereby resign as VP
(Title)

of Shucker's Oyster Bar & Grill Inc
(Name of Corporation)

a corporation organized under the laws of the State of FLA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR28044(9/98)

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