

90800065574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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88

10-15-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC GRILLE , INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000065574

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

Please return all correspondence concerning this matter to the following:

SERGEI KOGAN

(Name of Person)

ATLANTIC GRILLE, INC

(Name of Firm/Company)

334 SE 3rd PLACE

(Address)

DANIA, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGEI KOGAN

(Name of Person)

at (954) 815-5519

(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, SERGEI KOGAN, hereby resign as V.P.
(Title)

of ATLANTIC GRILLE, INC
(Name of Corporation)

P08000065574, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

2000 OCT -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

September 22, 2008

City of Hollywood

To: Mr. Mikhail Peker President of "Atlantic Grille Inc."

From: Sergei Kogan V.P. of "Atlantic Grille Inc."

Dear Mr. Peker please be informed that I, Sergei Kogan, am resigning from position of Vice President of the company "Atlantic Grille Inc." with NO request for any financial compensation and I returning to you 1% shares of the company "Atlantic Grille Inc." that I holding presently. Consider any other verbal or written agreements VOIDed with this note.

I wish you best.



Sergei Kogan

Resignation accepted



Mikhail Peker