

P10000003/88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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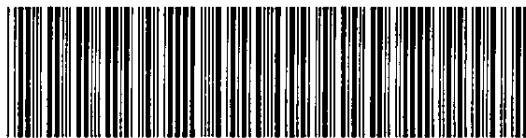
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O/D Resign.

D. CONNELL APR 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NED'S SOUTHSIDE KITCHEN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000003188

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

Please return all correspondence concerning this matter to the following:

REGINA W. SARGEANT, ESQUIRE

(Name of Person)

LAW OFFICE OF REGINA W. SARGEANT, P.A.

(Name of Firm/Company)

2820 U.S. 1 SOUTH, SUITE F

(Address)

ST. AUGUSTINE, FL 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

REGINA W. SARGEANT, ESQ. at (904) 825-8423
(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

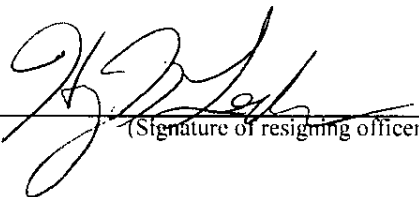
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HENRY N. LEDUC, hereby resign as SEC/TREAS
(Title)

of NED'S SOUTHSIDE KITCHEN, INC.
(Name of Corporation)

P10000003188, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
10 APR -6 PM 4:28
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