

12-02-11

05:08PM

FROM-AKERMAN SENTERPITT

305-374-5095

T-051

P.01/02

P-614

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From:

Rosa Wong, Paralegal
Account Name : AKERMAN SENTERPITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COME AND GO GRILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

clm: 43843/189292

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H11000283534 3

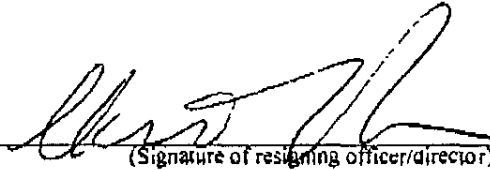
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Manuel A. Riva, hereby resign as Director and Vice President
(Title)

of Come and Go Grill, Inc
(Name of Corporation)

P11000027841, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Manuel A. Riva, Director and Vice President

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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