

P11000032978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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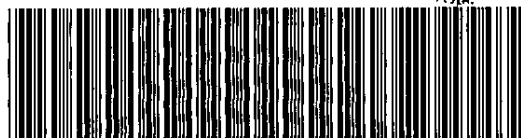
(Business Entity Name)

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TALLAHASSEE, FLORIDA

01/06/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEXGRILL INC

(Name of Corporation)

DOCUMENT NUMBER: P11000032978

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

Please return all correspondence concerning this matter to the following:

KAREN ROMERO

(Name of Person)

MEXGRILL INC

(Name of Firm/Company)

501 N BENEVA RD SUITE 250

(Address)

SARASOTA, FL 34232

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN ROMERO

(Name of Person)

at (941) 487-8878

(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, EDGAR CASTANEDA, hereby resign as DIRECTOR
(Title)

of MEXGRILL INC
(Name of Corporation)

P11000032978, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Karen Romero
(Signature of resigning officer/director)

FILED
11 JUL -5 AM 9:50
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