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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: PARRUT FISH GRILLE INC. (Name of Corporation)
DOCUMENT NUMBER: P12 00 00 10683
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Name of Firm/Company) DAVID R WEAN (Name of Person) (Name of Firm/Company)
Z643 PLACIDA POAD (Address)
ENGLE WOOD, FL 3422\$ (City/State and Zip Code)
For further information concerning this matter, please call:
$\frac{\text{DAVID R. WEAW}}{\text{(Name of Person)}} \text{ at } \frac{94/}{\text{(Area Code & Daytime Telephone Number)}}$
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. DAVID WEAV hereby resign as PRESIDENT	T/D, C	3.80	TOR
of PARROT FISH GRILLE INC. (Name of Corporation)		<u> </u>	
P126663, a corporation organized under the laws of the S	State of		
FLORIDA.			
(Signature of resigning officer/director)	SECRETALY OF SIX	18 MAY 17 AM 9:	FILED

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

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314