

P13000039846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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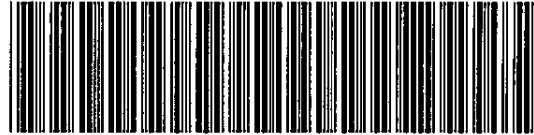
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grillmaster's Restaurant Group, INC
(Name of Corporation)

DOCUMENT NUMBER: P13000039846

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

Please return all correspondence concerning this matter to the following:

KENNETH FRANCIS
(Name of Person)

Grillmaster's Restaurant Group
(Name of Firm/Company)

1043 47th Street
(Address)

Niceville, FL 32578
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH FREEMAN at (850) 997-2388
(Name of Person) (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**

I, Robert L. Francis, hereby resign as SECRETARY
(Title)
of Grillmaster's RESTAURANT Group, INC
(Name of Corporation)

P13000039846, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Robert L. Francis
(Signature of resigning officer/director)

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