

P950000 67903

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

✓ O/D Resign.
08/29/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KHALIL SADEGHPOUR, INC. dba Daddy's Grill
(Name of Corporation)

DOCUMENT NUMBER: P95000067903

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

Please return all correspondence concerning this matter to the following:

Khalil Sadeghpour

(Name of Person)

Khalil Sadeghpour, Inc.

(Name of Firm/Company)

3682 Tampa Road

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Khalil Sadeghpour

(Name of Person)

at (813) 891-6556

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIZABETH SADEGHPOUR, hereby resign as SECY/TREAS
(Title)

of KHALIL SADEGHPOUR CORPORATION
(Name of Corporation)

P95000067903, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Elizabeth Sadeghpour
(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

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