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Marie Josne Blanc
19510 NW 7th Avenue
Miami, FL 33169

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-07/05/01--01072--013
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUL -5 PM 1:02

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

o/po resign.

V. SHEPARD JUL 12 2001

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, MARIE JOSUE BLANC, hereby resign as VICE PRESIDENT
(Title)

of LE GRIOT RESTURANT, INC.
(Name of Corporation)


a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Marie Josue Blanc
(Signature of resigning officer/director)

State of FLORIDA
County of MIAMI-DADE
On this 19th day of JUNE, 2001
before me personally appeared
MARIE JOSUE BLANC
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) Laurie S. Whittaker
Notary Public

FILING FEE IS \$35.00

 Laurie S. Whittaker
Commission # CC 800984
Expires FEB. 22, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314