

✓72879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

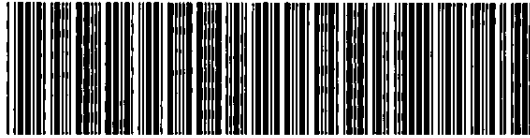
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulliette*  
C.COULLIETTE

MAY 28 2009

EXAMINER

**PAUL MAPES**

1750 North Florida Mango Road, Suite 103, West Palm Beach, Fl 33409, tel 561 684 2101

Amendment Section Division of Corporations  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl 32314

May 21, 2009

**Director and Officer Resignation Roadhouse Grill, Inc.**  
**Document number V72879**

Dear Sir,

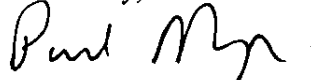
I am writing to confirm I formally resigned as a Director of Roadhouse Grill Inc  
December 31 2007.

Apparently you were not informed by Roadhouse Grill, Inc of my resignation when it was  
tendered, could you please update your records to remove my name.

Enclosed is a check payable to the Florida Department of State for \$35 to record the  
amendment.

Please let me know if you have any questions.

Yours truly,

  
Paul Mapes

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**TALLAHASSEE, FLORIDA**