

V72879

(Requestor's Name)

1750 North Florida Mango Rd
Suite 103
West Palm Beach, Fl. 33409

(Address)

(City/State/Zip/Phone #)

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VICTOR CUDÁ

Officer / Director Resignation

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

June 8, 2009

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

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SECRETARY OF STATE
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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,

Victor Cuda