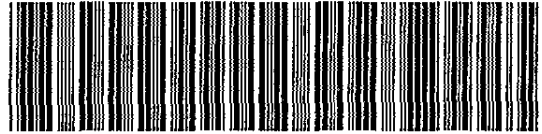


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TALLAHASSEE, FLORIDA



300029863023

03/05/04--01038--007 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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ORLANDO, FLORIDA 32801-2717

P.O. BOX 2989
ORLANDO, FLORIDA 32802-2989
TELEPHONE (407) 422-8600
EMAIL: rwd@intelstar.net
FAX (407) 423-2136

2 March 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Chef ARTernatives Catering, LLC

Dear Correspondent;

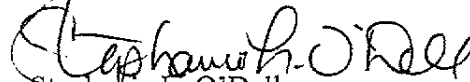
Enclosed please find for filing the following:

1. Original signed Resignation of Member, Managing Member or Manager.
2. Check No.:1099 in the amount of \$25.00 the fee for filing.

Please call if there is anything further you may require regarding the above referenced.

Thank you in advance for your attention to this matter.

Yours truly,


Stephanie L. O'Dell
Assistant to Mr. Dulin

SLO/slo
Enclosures: As Stated Above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, SHIGEO NAKAGOSHI, hereby resign as Member & Managing Member
(Title)

of Chef ARTernatives Catering, L.L.C.,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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