

P02000056558

Carrie Pointek
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Cape Canaveral, FL
32920

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O/D Resign.

01/15/03

DC



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Curtis M. Reilly, hereby resign as Vice President
(Title)

of The Goofy Foot Cafe Inc. Document # P02000056553,
(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.

Curtis M. Reilly 1/4/03
(Signature of resigning officer/director)

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