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(Requestor's Name)

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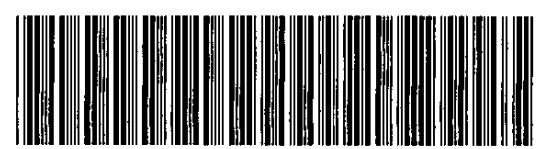
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF KAREN BROWN GATTOZZI, P.A.

1109 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406
PHONE 561-432-0511
FAX 561-642-4325

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 20, 2006

RE: Fabulous 50's Diner, Inc./Document Number PO4000169480

Dear Department:


Please find enclosed the resignation of Registered Agent John Yeend.

A check for the required filing fee of Eighty Seven and 50/100 (\$87.50) Dollars is enclosed and made payable to the Florida Department of State.

Should anything further be required to effect this filing please contact me directly at the above noted address and telephone.

Thank you for your attention to this matter.

Sincerely,


Karen Brown Gattozzi
KBG/cca

Encl. (2)

Cc: client

RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION

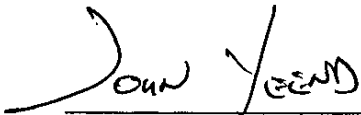
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, John Yeend, hereby resigns as Registered Agent for FABULOUS 50'S DINER, INC.

Articles of Incorporation for the Corporation were filed on December 17, 2004 and assigned Document Number PO4000169480.

A copy of this Notice was given to the above listed corporation at its mailing address which is 107 Yacht Club Way, 101, Hypoluxo, FL 33462 and by delivery in hand to David and Claude Miles as representatives of the corporation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



John Yeend

Date: June 19, 2006