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September 5, 2000

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

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-10/16/00--01092--009
****157.50 ****35.00

Re: SJ'S Liquors & Lounge

Dear Sir/Madam:

Enclosed for filing please find: 1) Resignation of Registered Agent, 2) Officer/Director Resignation and 3) Articles of Amendment to Articles of Incorporation of SJ'S Liquors & Lounge, Inc. Also enclosed is a money order in the total amount of \$ 157.50 to cover the filing fees for these three documents.

Should you have any questions or need any additional information in regard to this matter, please contact this office.

Sincerely,



Michael H. Hopkins

MHH/koh

FILED
00 OCT 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d Res
10/29

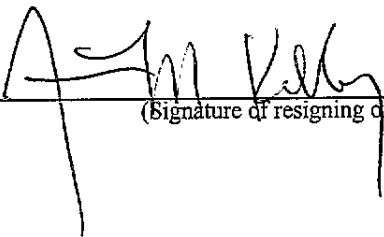
OFFICER / DIRECTOR RESIGNATION

I, JAMES MICHAEL KELLY, hereby resign as DIRECTOR
(Title)

of SJ'S LIQUORS & LOUNGE, INC.
(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.


(Signature of resigning officer/director)

FILED
00 OCT 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00