

P95000029432

MICHAEL H. HOPKINS
ATTORNEY AT LAW

POST OFFICE BOX 6508
OCALA, FLORIDA 34478

TELEPHONE (352) 402-8553

September 5, 2000

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

300003425883--7
-10/16/00--01092--009
157.50 **87.50


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 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

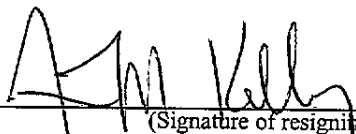
P95000029432
200
RHR
10-20-00

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JAMES MICHAEL KELLY
(Name of registered agent)
hereby resigns as Registered Agent for SJ'S LIQUORS & LOUNGE, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

00 OCT 20 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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