

P98000068274

December 28, 2001

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

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-01/11/02--01036--001
****105.00 *****35.00

To Whom It May Concern:

Please find herewith the immediate resignation of the following officers/directors of the Gaelic Pub Development Inc.

1. Michael R. Langley – Director
2. Steven M. Dewhurst – Treasurer/Director
3. Lawrence D. Pinkoff – Secretary/Director

If any further information is needed, please notify:

Steven Dewhurst
902 Clint Moore Rd., Suite 110
Boca Raton, FL 33487
Tel. (561-241-1540)
Fax.(561-241-1542)

Thanking you in advance for your attention to this matter.

Sincerely,



Steven Dewhurst

SD: ir

Cc: Christina Griffith

FILED
02 JAN 11 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 11 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

STEVEN DEWHURST
902 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

SUBJECT: GAELIC PUB DEVELOPMENT, INC.
Ref. Number: P98000068274

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

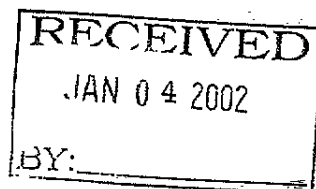
There is a filing fee of \$35.00 due for each of the attached resignations.

Or, the names can be deleted on the 2002 uniform business report, the form was mailed to the address of the corporation on 12/31/01.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00000064



OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVEN M. DEWHURST hereby resign as
(Title) TREASURER/DIRECTOR of GALIC PUB DEVELOPMENT, INC. (Name Of Corp.) a
corporation organized under the laws of the State of Florida and affirm that the corporation has
been notified in writing of the resignation.

Dated at BECA RATON, FLORIDA, this 28TH Day of
DECEMBER, 2001.



(Signature of resigning officer/director)