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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

off receipt

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

OFFICER / DIRECTOR RESIGNATION

I, MICHAEL R. LANGLEY hereby resign as
(Title) DIRECTOR of GAELIC PUB DEVELOPMENT (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 BOCA RATON, FLORIDA, this 28TH of
DECEMBER, 2001.

Michael R. Langley
(Signature of resigning officer/director)