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April 3, 2002

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

900005205939--2
-04/08/02--01070--009
***185.00 ***35.00

Re: Bistro Grub, Inc.

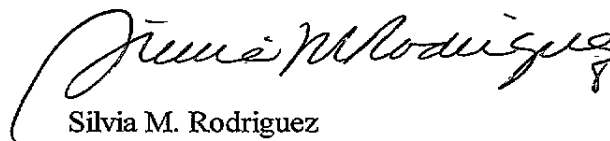
Dear Sir or Madam:

Sent herewith in the above matter are the following:

1. Officer/Director Resignation signed by the sole officer/director Michael Singer;
2. Uniform Business Report for the current year signed by the new resident agent/officer and director; and
3. My operating account check in the amount of \$185.00 representing: (a) \$150 filing fee for the UBR and (b) \$35 filing fee for the officer/director resignation form.

Should you have any questions in this matter, please feel free to call my office.

Sincerely,


Silvia M. Rodriguez

smr:no

Enclosures

FILED
02 APR -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off letter
T. Lewis 4/8/02



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

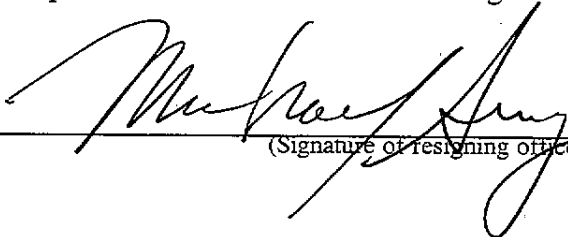
FILED
02 APR -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Singer, hereby resign as President/Director
(Title)

of Bistro Goub, 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)

FILING FEE IS \$35.00

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