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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A Resign
C. Coulliette MAY 26 2006

McRAE & METCALF, P.A.

1677 Mahan Center Boulevard
Tallahassee, Florida 32308
Telephone (850) 386-8000
Facsimile (850) 386-8342

Please Reply To:

Tallahassee

306 S. Plant Avenue
Tampa, Florida 33606
Telephone (813) 225-1125
Facsimile (813) 225-1077

May 17, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Buckhead Brewery & Grill, Inc.; Our File No. 328-00

Dear Sir or Madam:

Enclosed for filing in your office is an original Resignation of Registered Agent for The Buckhead Brewery & Grill, Inc. Also enclosed is our firm's check in the amount of \$35.00 which represents the filing fee for this Resignation.

Please call should you have any questions.

Sincerely,



Christopher T. McRae
McRae & Metcalf, P.A.

CTM/slm
Enclosure

cc: The Buckhead Brewery & Grill, Inc.

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, the undersigned Christopher T. McRae hereby resigns as Registered Agent for The Buckhead Brewery & Grill, Inc.

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.



Christopher T. McRae

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA