

# G40679

Rooster's Restaurant, Inc.

"The Talk of the Barnyard"

7100 Southgate Boulevard  
North Lauderdale, Florida 33068  
(954) 726-0603

June 4, 2000

Division of Corporation  
Amendment Secretary  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 JUN 23 PM 1:09

RE: Removal of Officer from Corporation

As per our telephone conversation, I am writing to you to request the removal of one of our officers, JOHN ALAN HORNACK, who has tendered his resignation as vice-president. The corporate number for ROOSTER'S RESTAURANT, INC. is G40679. Enclosed please find a copy of the resignation submitted to the Corporation, and a copy of the Minutes of the Special Meeting that accepts his resignation. In addition, a check for \$35 is enclosed, as per your request, to handle the administration fees.

Thank you for your time and assistance. If there are any further questions, feel free to contact me at the above referenced number.

Sincerely,



Michael J. Coartney  
Vice-President

000003303000--8  
-06/23/00--01074--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*O/D resig*

V. SHEPARD  
V. SHEPARD  
7 2000

7 2000

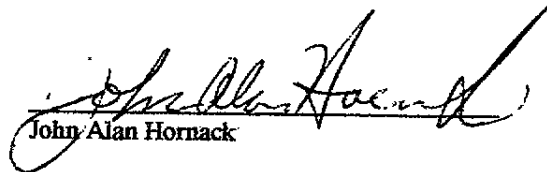
RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 23 PM 1:10

I hereby tender my resignation as VICE-PRESIDENT of  
ROOSTER'S RESTAURANT, INC.

a Florida Corporation, to take effect at the conclusion of the  
meeting of the Board of Directors, at which this resignation is  
accepted.

DATED: May 22, 2000.

  
John Alan Hornack

MINUTES OF SPECIAL MEETING OF CORPORATION

SPECIAL MEETING of the Board of Directors of ROOSTER'S RESTAURANT, Inc. having taken place on May 23, 2000. Present was BETTY ANN COARTNEY, Sole Shareholder and Director of Corporation.

Purpose of the meeting was to accept the resignation of JOHN ALAN HORNACK, as Vice President of the Corporation, which resignation was duly accepted.

There being no further business to be brought before the Board, the meeting was duly adjourned.

  
MICHAEL J. COARTNEY

DATED: 5/23/00

(Corporate Seal)