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Aftirer Resignation

THE LAW OFFICES OF JOHN T. PAXMAN, P.A

April 23, 2004

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

> F.J. O'Donnell's Restaurants, Inc. 519 Clematis Street, West Palm Beach, Florida 33401

Dear Sir/Madam;

re

Enclosed please find a letter from our client Carl Hansley who is currently listed as Vice President for F.J. O'Donnell's Restaurants, Inc. Mr. Hansley's letter asks indicates that he would like to resign that position. Please make the change, a check in the amount of \$35.00 is enclosed.

Thank you in advance.

Refectfully yours,

John T. Paxman For the Firm

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FILED 4-17-84 04 APR 26 AM 9: 34 SECRETARY OF STATE TALLAHASSEE. FLORIDA John Plan FJ Odomely ne tra Resign Also send FAC Kest 4 ____ RAY ASSUMING the copts of the LOAN Calta FJ ordelas Rost Inc 4-17-04