

K90825

July 28, 1997

CERTIFIED MAIL RETURN  
RECEIPT REQUESTED

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

700002254347--7  
-07/31/97--DT102--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Officer and/or Director  
Sunny Isles Food & Beverage, Inc.  
International Eateries of Palm Beach County, Inc.  
International Food & Beverage, Inc.  
M.J. Peter Club Management, Inc.

97 JUL 31 AM 7:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please find the following duly executed Resignations of Officer and/or Director together with accompanying checks in the amounts of \$35.00 per corporation resignation.

If you should have any questions, please do not hesitate to contact Brenda Carey at (954) 564-2942.

Sincerely,



Robin S. Millstein  
Paralegal

3365 N. Federal Hwy.  
St. Landeendale, FL 33306

Enclosures

*o/o resig'*

divresig.ltr

V8 AUG 8 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

**AFFIDAVIT**

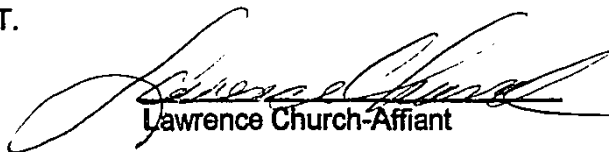
**FILED**  
97 JUL 31 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
                              )S.S.  
COUNTY BROWARD )

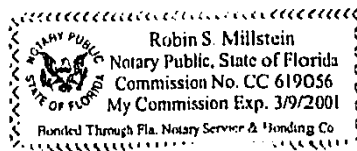
Before me, the undersigned authority, personally appeared Lawrence Church, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:


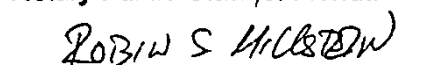
1. That Lawrence Church has resigned as Director, President, Secretary, and Treasurer of Sunny Isles Food & Beverage, Inc., a Florida corporation, effective this 30th day of June, 1997;
2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NOT.

  
Lawrence Church-Affiant

Sworn to and subscribed before me this 30th day of June, 1997.



  
Notary Public-State of Florida  
  
Print Notary Name