

K95401



ACCOUNT NO. : 072100000032
REFERENCE : 877552 97371A
AUTHORIZATION :
COST LIMIT : \$ PPD

98 JUL -1 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 1998
ORDER TIME : 12:33 PM
ORDER NO. : 877552-005
CUSTOMER NO: 97371A

CUSTOMER: Steve Daniels, Esq
Arnstein & Lehr
Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

100002577941--3
-07/01/98--01066--033
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: NICK'S ITALIAN FISHERY, INC.

EFFECTIVE DATE:

XX RESIGNATION OF REGISTERED AGENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

RECEIVED
98 JUL -1 PM 1:14
DIVISION OF CORPORATION

RA resig.

VS JUL 2 1998

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

98 JUL -1 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

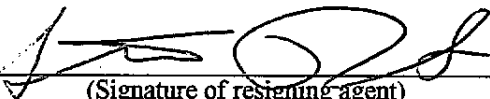
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, STEVEN DANIELS
(Name of registered agent)

hereby resigns as Registered Agent for NICK'S ITALIAN FISHERY, INC.
(Name of corporation)

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.



(Signature of resigning agent)

If signing on behalf of an entity:

Steven L. Daniels
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation