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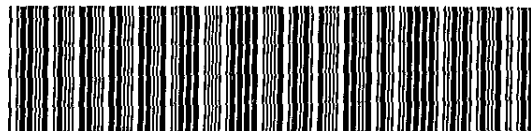
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GEORGE G. PAPPAS, P.A.

Attorney at Law

901 N. Hercules Ave., Ste. D
Clearwater, FL 33765

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Office (727) 298-8880

Fax (727) 298-8885
TALLAHASSEE, FLORIDA

October 14, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: H & T FOOD CONCEPTS, L.L.C.
Document No. L01000012890

Dear Sir/Madam:

Please find enclosed two (2) Resignations of Members/Managers for the above-referenced Limited Liability Company, and a check in the amount of \$70.00 for filing fees.

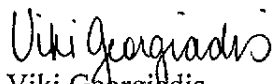
Please return all correspondence concerning this matter to the following:

George G. Pappas, Esq.
George G. Pappas, P.A.
901 N. Hercules Ave., Suite D
Clearwater, FL 33765

For further information concerning this matter, please call:

George G. Pappas, Esq. at (727) 298-8880.

Sincerely,


Viki Georgiadis
Legal Assistant

Enc.

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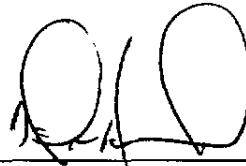
**RESIGNATION OF MEMBER/MANAGER
OF
H & T FOOD CONCEPTS, LLC
(L01000012890)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TRIFON HOUVARDAS, hereby resign as VICE PRESIDENT of H & T FOOD CONCEPTS, LLC, L01000012890, a limited liability company organized under the laws of the State of FLORIDA.

Dated: October 14, 2003.



TRIFON HOUVARDAS