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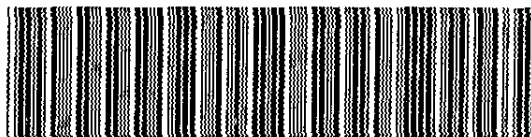
(Business Entity Name)

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SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

September 24, 2003

ARNOLD H. SLOTT, P.A.
E-mail: ahsloott@bellsouth.net

EARL M. BARKER, JR., P.A.
E-mail: embarker@bellsouth.net

TERENCE G. VANE, JR.
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

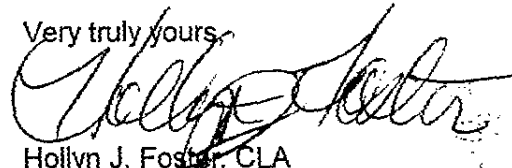
Re: Family Affair Southern Style Restaurant, LLC
Our File No.: 02-0277-EMB

Ladies and Gentlemen:

Please file the original Resignation of Registered Agent. Our check in the amount of \$85.00 is enclosed in payment of your fees.

Thank you for your assistance. If there are any questions, please call me at the telephone number listed above.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

EMB:hjf
Enclosures

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2003

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §§607.0502(2) and 617.1509, Florida Statutes, the undersigned Earl M. Barker, Jr. hereby resigns as Registered Agent for Family Affair Southern Style Restaurant, LLC.

A copy of this resignation was mailed to the above listed corporation at its last known address on September 24, 2003 by U.S. Mail, postage prepaid.

The agency is terminated on the day on which this statement is filed.



Earl M. Barker, Jr.

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