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ACCOUNT NO. : 072100000032 REFERENCE : 935791 AUTHORIZATION : COST LIMIT : \$ 25 ORDER DATE: June 6, 2007 ORDER TIME : 1:22 PM ORDER NO. : 935791-015 CUSTOMER NO: 8649A RESIGNATION NAME: CENTRAL EATERIES, LLC XX___ANNUAL REPORT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

HARRY DINIS

EXAMINER'S INITIALS:

CENTRAL FATERIES, LLC DOC. NO: L05000047763

RESIGNATION OF MANAGING MEMBER AND OFFICER

AFFIDAVIT

STATE OF FLORIDA COUNTY OF Pinelas

BEFORE ME, the undersigned authority, personally appeared KENNETH TATAROW ("Affiant"), who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 2. The Company has been notified in writing of the resignation.
- 3. Company minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

Sworn to and subscribed before me this day of June, 2007, by Kenneth Tatarows

Personally known Or Produced Identification
Type of Identification Produced

Notary Public State of Florida Loring L Bates My Corrinission D0579282 Expires 10/10/2010

My Commission Expires:

Kenneth Tatarow

Busnolos/RESIGNAT:ON-Contrul-Allen 5/31/07

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