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' Law Offices of Steven Michael La Bret, P. A.

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS 226 HILLCREST STREET ORLANDO, FLORIDA 32801·1243 (407) 422:5819

> FAX NO (407) 423-7718

August 2, 2005

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

Re: Seller: Lee's Lakeside, Inc. d/b/a

Lee's Lakeside a/d/b/a Lee's Tavern a/d/b/a

Lee's Parkside Banquet Hall a/d/b/a Lake Eola Yacht Club

Buyer: R&J Lakeside, L.L.C. Location: 431 E. Central Blvd.

Orlando, FL 32801

LL #: 58-02998 Series 4 COP SRX

Our Client: Uranick/Lee's Lakeside

Our File No: 115-U-009

Dear Sir/Madam:

Enclosed find a check for \$85.00 to file the attached Resignation of Registered Agent For a Limited Liability Company.

Please and send proof of the recorded document(s) to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation.

Sincerely

STEVEN MICHAEL LABRET

SML/aeo Encls.

Doc. No: L 05000024524

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

AFFIDAVIT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared STEVEN M. Labret, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under peralties of perjury:

- 1. Affiant is president of Steven M. LaBret, P.A.
- 2. Steven M. LaBret, P.A. resigns as an registered cage of R&J LAKESIDE, LLC (the "Company").
- 3. The Company has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

Steven M. LaBret, president

Sworn to and subscribed before me this 3rd day of August, 2005, by Steven M. LaBret, as president of Steven M. LaBret, P.A.

My Commission Expires:

Motions\RESIGNATION~R&J 8/3/05

