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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, John A. Cosentino, Jr	, hereby resign as Member		
	(Title)		
of Gulf States Restaurant Venture, LLC	405000112088		
(Limite	ed Liability Company)		
a limited liability company organized under	r the laws of the State of Florida		
and affirm that the limited liability company	y has been notified in writing of the re	signation.	
(Signature of resigning ma	entino anager, managing member or member) 30/05	DE JAH -5 PH 1:50	

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