

L28330

LAW OFFICES
COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL
 A PROFESSIONAL ASSOCIATION
 TERREMARK CENTRE
 19TH FLOOR
 2601 SOUTH BAYSHORE DRIVE
 MIAMI, FLORIDA 33133-5460

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002564599--6
 -06/18/98--01078--007
 *****87.50 *****87.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
 TALAHASSEE, FLORIDA

98 JUN 19 PM 2:06

APPROVED
 AND
 FILED

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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6-19-98

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

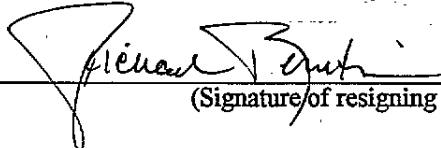
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, DATRAN CORPORATE AGENTS, INC.
(Name of registered agent)

hereby resigns as Registered Agent for RLS RESTAURANT HOLDINGS, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

DATRAN CORPORATE AGENTS, INC.

BY: 
(Signature of resigning agent)

If signing on behalf of an entity:

RICHARD N. BERNSTEIN

(Typed or Printed Name)

SECRETARY

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 2:06

APPROVED
AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation