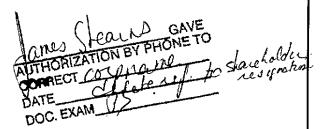
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| (Requestor's Name) |
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ST. ARNOLD & STEARNS ATTORNEYS AT LAW

Jack R. St. Arnold, Esq. James R. Stearns, Esq.

Charles M. Phillips, Jr., Esq. Of Counsel

December 11, 2002

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

RE: Subways by J. & T., Inc.; Document No. L51565

Dear Sir/Madam:

Enclosed for filing please the Resignations of Officer, Director and Shareholder of Gerald Lancaster and Donna Lancaster. I have enclosed our firm's check in the amount of \$70.00 for the filing fee.

If anything further is needed, or should you have any questions, please do not hesitate to contact my office.

Sincerely,

James R. Stearns

Enclosures

cc: Timothy I. Miller

FILED

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RESIGNATION OF

OFFICER, DIRECTOR

- IALLAHASSEE FLORIDA

OF

SUBWAYS BY J & T, INC.

I, DONNA LANCASTER, hereby tender my resignation as Secretary and Director of the above corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Donna Lancaster, Secretary, Shareholder and Director