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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CARIBBEAN CONNECTION RESTAURANT & LOUNGE, IN

AUDIT NUMBER.....H97000013614

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/19

Off. Resign

H97000013614
Florida Department of State, Sandra B. Morton, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 AUG 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. VALERIE THORPE, hereby resign as Officer
of Caribbean Connection Restaurant & Lounge, Inc. (Title)

(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

Prepared by: Richard O. Danson, Esq.
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Miami, Florida 33137
(305) 573-7444

FLORIDA BAR #579254

FLORIDA DEPT. OF STATE

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