

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

Law Offices of
Steven Michael LaBret P.A.
M66103

May 28, 1998

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

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*****70.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kirkman Road Sports Pub & Restaurant, Inc.
d/b/a J.B.'s Sports Bar & Restaurant
General File
Our File No.: 180-H-0018

Dear Sir/Madam:

Enclosed are the following:

1. Resignation of Chad Martin;
2. Resignation of Gale Martin; and
3. Filing fee of \$70.00.

Please send us confirmation of the filing of the resignations.

Thank you for your anticipated cooperation.

Sincerely,

Steven M. LaBret

STEVEN M. LABRET

SML/ao
Encls.

Letters\Husenaj\Secretar.Sta

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 3:28

APPROVED
AND
FILED

SM

M66103

35.00

2/28/98

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared *Gale* *En*
MARTIN, who by me being first duly sworn, says to the best of her
knowledge, information and belief, and under penalties of perjury:

1. Affiant has resigned as an officer/director of
KIRKMAN ROAD SPORTS PUB & RESTAURANT, INC., a Florida corporation
(the "Corporation") d/b/a J.B.'S SPORTS BAR & RESTAURANT.

2. That the Corporation has been notified in writing of
the resignation.

3. That corporate minutes relating to the resignation
are available.

FURTHER AFFIANT SAYETH NAUGHT.

Gale Martin
Gail Martin

Sworn to and subscribed before me this 22 day of May, 1998,
by *Gail* Gail Martin.

Personally known ☒ Or Produced Identification _____
Type of Identification Produced Drivers License

Kelly H. Baty
NOTARY PUBLIC
My Commission Expires:

Blancos\BrownS.Joh\Resignat.Kir
5/19/98



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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