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LAW OFFICES OF
STEVEN W. MOORE
A PROFESSIONAL ASSOCIATION

The Fairways Office Center at Bardmoor
8200 Bryan Dairy Road, Suite 300
Largo, Florida 33777
(727) 395-9300
(727) 395-9329 Facsimile
E-mail: attorneymoore@aol.com

OF COUNSEL
SANDIP J. PATEL

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*****35.00 *****35.00

January 18, 2002
File No.: 1293-2600

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Resignation of Anthony Fest as a Director of Tampa Bay Raiders, Inc.

To Whom It May Concern:

Enclosed please find the original resignation and this firm's check in the amount of \$35.00 as the filing fee for same. If you have any questions, please do not hesitate to contact me.

Sincerely,



Karanina Strothman, Legal Assistant
STEVEN W. MOORE, P.A.

SWM:ks
enclosures (2)

DD/Bes
1-24-02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:05

TAMPA BAY RAIDERS, INC.
RESIGNATION OF ANTHONY FEST

I, Anthony Fest, do hereby resign as a director of Tampa Bay Raiders, Inc. effective January
9, 2002.

Witness:

Anthony Fest

Ric Spi

Anthony Fest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:05