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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

October 17, 2001

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600004650226--0
-10/23/01--01062--001
*****35.00 *****35.00

Re: ^{Registered Agent}
~~Officer/Director~~ Resignation of Food, Spirits & Sports, Inc.

Gentlemen:

Enclosed is the original ^{Registered Agent}
~~Officer/Director~~ Resignation of Food, Spirits & Sports,
Inc., together with a check for \$35.00 to cover the filing fee.

Please call if you have any questions or comments.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

E:\WPWMISC\RESIGN.LTR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 PM 1:17

RA Resig.

V SHEPARD OCT 23 2001

JB

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 PM 1:17

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, William P. Weatherford, Jr.
(Name of registered agent)

hereby resigns as Registered Agent for Food, Spirits & Sports, 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.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314