

Chez Louis Inc., d/b/a Mecca
Attn: Noni Stea
3235 Tampa Rd
Suite 105B
Palm Harbor, FL 34684

PO00000060031

Florida Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

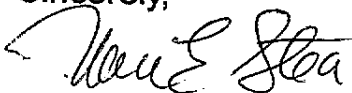
300005574163--8
-05/20/02--01041--002
*****35.00 *****35.00

To whom it may concern,

Enclosed please find a letter of resignation and the state form required for resignation of a corporate officer. You will also find the required filing fee of \$35.00.

At your earliest opportunity, please process the documents and provide us with proof of such.

Sincerely,



Noni E. Stea

FILED
02 MAY 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 22 2002

FILED
02 MAY 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

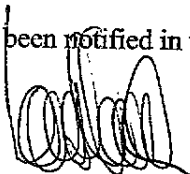
OFFICER / DIRECTOR RESIGNATION

I, Louis Venne, hereby resign as President/Director
(Title)

of Chez Louis, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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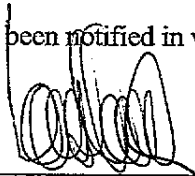
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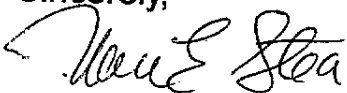
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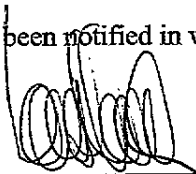
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