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June 11, 2002

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

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

RE: Mongolian Grille Of Mission Bay, Inc.

Dear Sir/Madam:

Enclosed please find check number 1533 in the amount of \$35.00 for the filing of the Stepehn C. Saterbo's Resignation.

If I can be of any further assistance or if you have any questions, please do not hesitate to call.

Sincerely,

Raymond J. Rafool

RJR:lm
Enclosures
cc: Client

o/d resig.

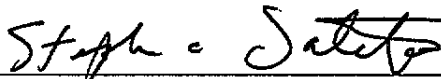
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R E S I G N A T I O N

I, Stephen C. Saterbo, hereby tender my resignation as a Director of MONGOLIAN GRILLE OF MISSION BAY, INC., a Florida corporation, such resignation to take effect immediately, and I forfeit any and all rights of the stock of MONGOLIAN GRILLE OF MISSION BAY, INC., a Florida corporation, now and hereafter.

WITNESS my hand and seal this 10th day of June, 2002.


Stephen C. Saterbo