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August 15, 2002

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


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-08/19/02--01033--007
****122.50 ****35.00

RE: Resignation as Corporate Office and Registered Agent
for B & T Diner

Please find enclosed the signed Resignation of Registered Agent and Resignation
of Corporate Officer and the appropriate filing fees from Rebecca McCafferty for the B
& T Diner.

If you have any questions regarding this matter please don't hesitate to call.

Very Truly Yours,


Chris Polak

FILED
02 AUG 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN AUG 23 2002

OFFICER / DIRECTOR RESIGNATION

FILED
02 AUG 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rebecca McCafferty, hereby resign as President
(Title)

of BAT Diner, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Fla.

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

Rebecca McCafferty
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314