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August 15, 2002

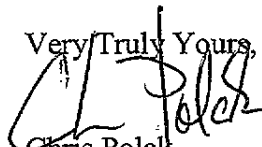
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Resignation

T BROWN AUG 23 2002



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Rebecca McCafferty
(Name of registered agent)

hereby resigns as Registered Agent for B&T Diner, 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.

Rebecca McCafferty
(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