

PO1000043533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

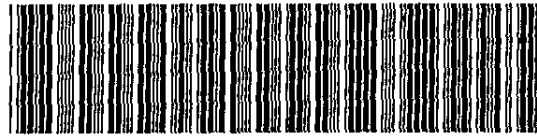
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

3 2/4/04
P/P 604

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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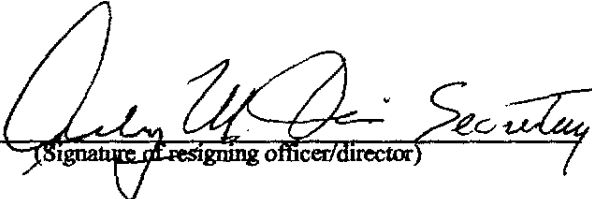
04 JAN 28 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Audrey M. Troia, hereby resign as Secretary
(Title)

of Athletic Club Plaza Restaurant, Inc.
(Name of Corporation)

P01000043533, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314