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Office Use Only



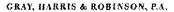
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SUITE 600

301 SOUTH BRONOUCH ST. (32301)

P.O. BOX 11189

TALLAHASSEE, FLORIDA 32302-3189

TEL 850-222-7717 TEL 850-577-9090

FAX 850-222-3494 FAX 850-577-3311

wer grayharris.com

September 17, 2003

E-MAIL ADDRESS

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301 Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **RESIGNATION OF REGISTERED AGENT** form, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

WESTSHORE RESTAURANTS HOLDINGS, INC. Document Number: P01000046179

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Debbie Frost

Office Administrator

/dyf Enclosures

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION 03 SEP 17 PM 1: 07

SECRETARY OF STATE Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, LURIDA MICHAEL E. NEUKAMM Florida Statutes, the undersigned, _____ (Name of Registered Agent) hereby resigns as Registered Agent for WESTSHORE RESTAURANTS HOLDINGS, INC. (Name of Corporation) P01000046179 (Document Number, if known) 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. Signature of Resigning Agent) MICHAEL E. NEUKAMM If signing on behalf of an entity: (Typed or Printed Name)

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

(Capacity)