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CJ's Bar & Grill, Inc.
610 Green Street
Key West FL 33040
(305) 923-0847

October 5, 2001

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-10/09/01--01034--001
*****35.00 *****35.00

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

RE: Officer Resignation

To Whom It May Concern:

Enclosed, please find a copy of the resignation for Vice-President/ Treasurer Josh McGrew along with a check for \$35.00 to cover the cost of filing.

Thank you for your prompt attention to this matter.

Sincerely,

Christopher Toppino

Christopher Toppino
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 PM 4:01

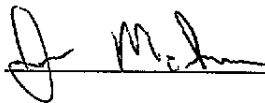
O/D Res
10/10/01
(10)

OFFICER / DIRECTORY RESIGNATION

01 OCT -9 PM 4:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, Josh McGrew, hereby resign as Vice-President/Treasurer of *CJ's Bar & Grill, Inc.*, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

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