

PO1000120185

(Requestor's Name)

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MAIL

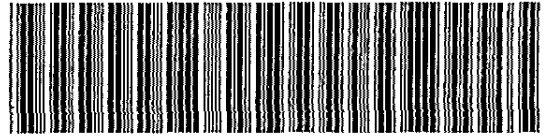
(Business Entity Name)

(Document Number)

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FILED
04 DEC 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Off. Resign
G. Conallotta JAN 03 2005

Law Offices of
Steven Michael LaBret, P.A.

LL.M. IN TAXATION
ALSO ADMITTED IN LOUISIANA
AND MICHIGAN BARS

226 HILLCREST STREET
ORLANDO, FLORIDA 32801-1243
(407) 422-5819

FAX NO.
(407) 423-7718

December 22, 2004

Secretary of State
Div. of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Lender: Gelt Funding, LLP
Borrower: Urban Beat, Inc. d/b/a Central Station Bar
Guarantor(s): Michael S. Mauro, Sr. & Donna M. Mauro
LL #: 58-00311 Series 4 COP
County: Orange

Our Client: Malcolm David/Gelt Funding, LLP
Our File No: 998-D-001

Dear Sir/Madam:

Enclosed find a check for \$35.00 to record the Resignation.

Please send proof of the recorded document to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation.

Sincerely,



STEVEN MICHAEL LABRET

SML/aeo
Encls.

CORPORATION: URBAN BEAT, INC.
CORPORATE DOCUMENT NO: P010001201285

RESIGNATION OF OFFICER AND/OR DIRECTOR

A F F I D A V I T

STATE OF FLORIDA

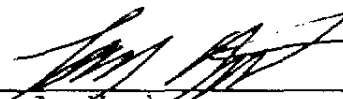
COUNTY OF ORANGE

FILED
04 DEC 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **TOM A. MARKU**, who by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

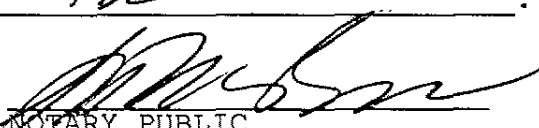
1. Affiant has resigned as an officer/director of **Urban Beat, Inc.** (the "Corporation").
2. The Corporation has been notified in writing of the resignation.
3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


Tom A. Marku

Sworn to and subscribed before me this 17 day of December, 2004, by Tom A. Marku.

Personally known _____ Or Produced Identification ✓
Type of Identification Produced FDL


NOTARY PUBLIC
My Commission Expires: