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V SHEPARD JAN 13 2003

OFFICER / DIRECTOR RESIGNATION

I, Heather Mas, hereby resign as President, Director
(Title)

of PARADISE PIZZERIA AND PUB. INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida, effective
January 1, 2003 and affirm that the corporation has been notified in writing
of the resignation.

Heather Mas
(Signature of resigning officer/director)

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