

P04000051578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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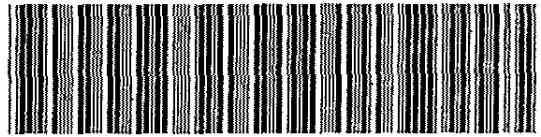
(Business Entity Name)

(Document Number)

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Old Resign
Jm
6/15/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Myron D Manthe, hereby resign as Treasurer
(Title)

of MJT Restaurant Group, Inc.
(Name of Corporation)

904000051578, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Myron Manthe
(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

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