

PO4000169480

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TALLAHASSEE FLORIDA

Y. Smith

JUN 28 2006

CO

LAW OFFICE OF KAREN BROWN GATTOZZI, P.A.

1109 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406
PHONE 561-432-0511
FAX 561-642-4325

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 20, 2006

RE: Fabulous 50's Diner, Inc./Document Number PO4000169480

Dear Department:

Please find enclosed the Officer and Director Resignation of Thomas R. Fitzsimmons.

A check for the required filing fee of Thirty Five (\$35.00) Dollars is enclosed and made payable to the Florida Department of State.

Should anything further be required to effect this filing please contact me directly at the above noted address and telephone.

Thank you for your attention to this matter.

Sincerely,


Karen Brown Gattozzi
KBG/cca

Encl. (2)

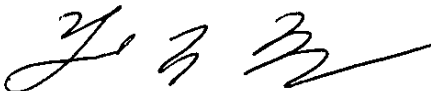
Cc: client

NOTICE OF RESIGNATION OF OFFICER AND DIRECTOR

Pursuant to the provisions of paragraph 2.12 and 4.3 of the Bylaws of **FABULOUS 50'S DINER, INC.**, the undersigned, Thomas R. Fitzsimmons, hereby resigns his position as Director and President of the Corporation effective immediately.

Articles of Incorporation for the Corporation were filed on December 17, 2004 and assigned Document Number PO4000169480.

A copy of this Notice was given to the above listed corporation at its mailing address which is 107 Yacht Club Way, 101, Hypoluxo, FL 33462 and by delivery in hand to David and Claude Miles as representatives of the corporation.



Thomas R. Fitzsimmons

Date: June 19, 2006

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