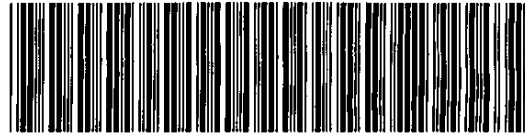


PO5000116435

That Bar
110 South Main Street
Gainesville, FL 32601



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(City/State/Zip/Phone #)

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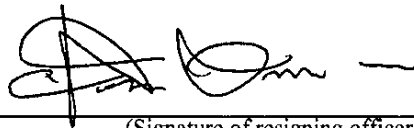
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Harry Owens, hereby resign as Vice President
(Title)

of That Bar, Inc
(Name of Corporation)

P05000116435, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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