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OFFICER/DIRECTOR RESIGNATION
FOR
MARDI GRAS SPORTS BAR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert E. Medieros, hereby resign as Secretary/Treasurer and Director of Mardi Gras Sports Bar, Inc. (Florida Document No. P070000108578), a corporation organized and existing under the laws of the State of Florida.

DATED this 12th day of December, 2007.


Robert E. Medieros