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J. Shivers JAN O , 2009

KOPELOUSOS & BRADLEY, P.A.

ATTORNEYS AT LAW
1279 KINGSLEY AVENUE - SUITE 118
ORANGE PARK, FLORIDA 32073
MAILING ADDRESS: P.O. BOX 562
ORANGE PARK, FLORIDA 32067-0562

JOHN KOPELOUSOS ROB BRADLEY STACIE R. DRAWDY GORDON O. JESPERSON TELEPHONE: (904) 269-1111 FACSIMILE: (904) 269-1115

December 24, 2008

VIA U.S. MAIL

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Officer/Director Resignation – Two Mom's and a City Diner, Inc.

Dear Sir or Madam:

Enclosed for filing, please find an original and a copy of an Officer/Director Resignation for a Corporation for Two Mom's and a City Diner, Inc. (No. P07000115114). Also enclosed is a check for \$35.00 to cover the filing fee. Please return a certified copy of the Officer/Director Resignation to me in the enclosed envelop.

Please return all correspondence concerning this matter to the following:

Gordon O. Jesperson, Esq. 1279 Kingsley Avenue, Suite 118 Orange Park, Florida 32073

If you have any questions concerning this matter, please call me directly at (904):269 [111.] Thank you for your assistance.

Best regards.

Gordon O. Jesperson

Harden O. Juguer

Enclosures

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Sarah Ganion	, hereby resign as	Vice President & Director (Title)		
of Two Mom's and a City Diner Inc				,
(Name of	Corporation)			
P07000115114	, a corporation organized ur	Ider the losse of th	a State of	
(Document Number, if known)	, a corporation organized di	idei die laws of d	ie state of	
Florida				
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(Sig	nature of resigning officer/direc	uor)	2008 DEC 29 SECRETARY TALLAHASSEE	
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ETI.	LING FEE IS \$35.00	è.		g ≨ Hares
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Make checks payable to Florida Department of State and mail to:

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