WILLIAM I. KIMPTON ROBERT C. BURKE, JR. LANGFRED W. WHITE RICHARD T. HEIDEN

FAX (813) 796-0909

20059 U.S. HICHWAY 19 NORTH SUITE 100 CLEARWATER, FL 34621-2698 THEPHONE (IIS) 791-46CS

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December 27, 1996

Department of State Division of Corporations p. O. Box 6327 Tallahassee, FL 32314

Cooters Eat'Em Raw Bar, Inc. Our File No. 10,257.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Affidavit of Resignation of Officer and/or Director regarding the above referenced corporation.

further enclosed is a check in the amount of \$35 to cover the Cost of the filing fee. Please return a stamped copy of the Affidavit after filing. A self-addressed, stamped envelope is enclosed for your convenience.

sincerely,

KIMPTON, BURKE & WHITE, P.A.

Robert C. Burke, Jr.

RCB/cg enclosures

cc: Mr. Jack Kirschmann

cg:96depa01.ltr

APPIDAVIT OF RESIGNATION OF OFFICER AND/OR DE

STATE OF FLORIDA COUNTY OF PINELLAS

- I, JACK KIRSCHMANN, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.
- I, JACK KIRSCHMANN, hereby resign as Vice President of Cooters Eat'Em Raw Bar, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.

JACK KIRSCHMANN

Sworn to and subscribed before me this the day of December, 1996 by JACK KIRSCHMANN, who is () personally known to me or who has () produced a Florida driver's license as identification.

TERRI MACIUSZEK
MY COMMISSION / CC 325656
EXPIRES: November 30, 1997
Boxded Thru Notary Public Underwriters

Notary Public, State of Florida
Name:

Serial No:

My Commission Expires:

Filing Fee is \$35.00