

LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BARD (1) (5)
DAVID J. BARON (1)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER
ANDREW SHAW
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)

1516 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236
MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800
fsskbt@worldnet.att.net

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER

October 20, 1998

Certified Mail No. Z 051 725 472
Return Receipt Requested

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Resignation of Registered Agent
Longboat Tavern, Inc.
File No. 6045/13341

400002671674--2

-10/23/98-01098-007

*****87.50 *****43.75

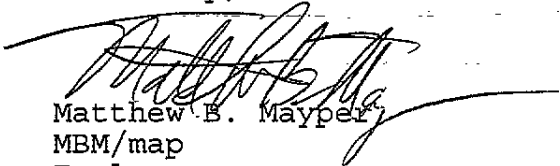
Dear Sir or Madam:

Enclosed is an original and a copy of the Resignation of Registered Agent for the above-named corporation, along with a check for the amount of \$87.50 for the filing fee.

Please return the copy of the Resignation with proof of filing of the enclosed, pre-paid, pre-addressed envelope.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


Matthew B. Mayper
MBM/map
Enclosures
cc: E. Ralph Tirabassi, Esquire
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 23 PM 1:42

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STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR LONGBOAT TAVERN, INC.

In compliance with Section 607.0502(2), Florida Statutes, I hereby resign my appointment as Registered Agent for Longboat Tavern, Inc. I hereby affirm that a copy of this Statement of Resignation has been sent to the principal office of the corporation shown in its most recent annual report as follows:

LONGBOAT TAVERN, INC.
5350 Gulf of Mexico Drive
Longboat Key, FL 34228

Pursuant to the Florida Statutes, my agency with the corporation will be terminated as of the 31st day after the date on which this Statement of Resignation is filed with your office. This termination shall also act as the termination of the registered office.


E. Ralph Tirabassi
Registered Agent
1515 Ringling Boulevard
Suite 1000
Sarasota, FL 34236

Dated: 10-20-98

FILED
98 OCT 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA