

Attorney At Law
Laura L. Brogan, P.A.
A PROFESSIONAL ASSOCIATION

P95000093358

September 30, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

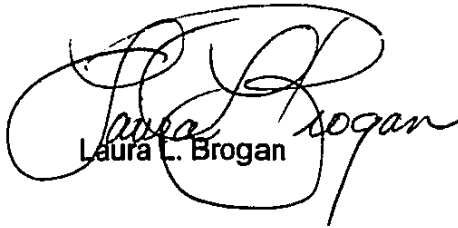
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*****35.00 *****35.00

Re: Officer/Director Resignation of Boston Pub, Inc.

Dear Sir/Madam:

Enclosed for filing, please find Randal J. DeCosta's resignation as President, Vice President, Secretary and Treasurer of Boston Pub, Inc., together with check in the sum of \$35.00 to cover your fee for same.

Very truly yours,


Laura L. Brogan

LLB:slp
Enclosures
cc: Randal J. DeCosta

Resign off.
10-7-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 2:02

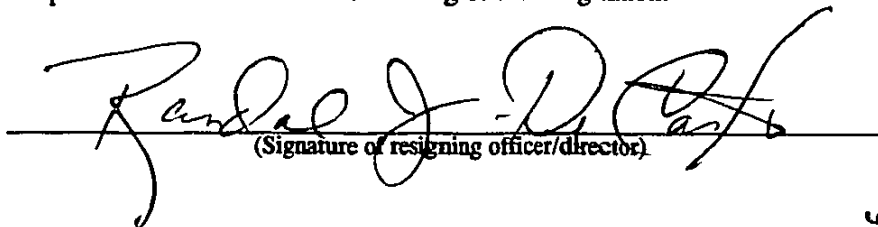
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RANDAL J. DECOSTA, hereby resign as President, Vice President,
(Title) Director
Secretary and Treasurer
of Boston Pub, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 2:02

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314