



P95000097622

Mr. Michael Koegler
Independence Restaurant & Brewery
111 SW 2nd Avenue
Fort Lauderdale, FL 33301

January 6, 1997

100002227831--0
-07/01/97--01067--002
*****35.00 *****35.00

Dear Mike,

I would like to inform you that I must immediately resign my positions with Independence Restaurant & Brewery. Any and all positions held including my position on the board and the office of Vice President must be immediately vacated. I would also like to transfer all shares held in my name to be owned by Independence Brewing Company Inc. Please let me know if there is a problem otherwise I will consider this effective immediately. Thank you!

Sincerely,

Robert W. Connor Jr.
President

FILED
97 JUN 20 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res
6-27-97 HFG



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUN 20 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 11, 1997

Robert W. Connor, Jr.
% INDEPENDENCE BREWING COMPANY
1000 Est Comly Street
Philadelphia, PA 19149

SUBJECT: INDEPENDENCE BREWING COMPANY
Ref. Number: F96000002998

We have received your document for INDEPENDENCE BREWING COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and return along with your check in the amount of \$35.00

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00031515

RECEIVED

97 JUN 20 AM 11:14

DIVISION OF CORPORATIONS

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

OFFICER / DIRECTOR RESIGNATION

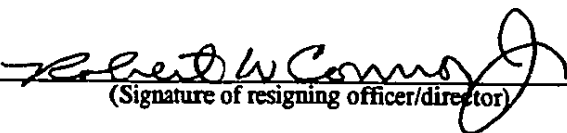
FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

I, ROBERT W. CONNOR, JR., hereby resign as VICE ~~PRESIDENT~~ DIRECTOR
(Title)

of INDEPENDENCE Brewing Company of Florida
(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)

effective resignation as of January 6th 1997.

FILING FEE IS \$35.00

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