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Club Concierge  
DuPont's n Cafe Inc  
11585 Pals Club Rd.  
W. PB, FL 33414

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*o/o resig.*

VS OCT 2 1997

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

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/25/97

I, LISA MARIE ARMENTO, hereby resign as Director  
(Title)

of THE CLUB CONCORDE GOLF "N" CAFE, 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)

**FILING FEE IS \$35.00**

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