

**P96000099252**  
**BEN BOLLINGER**

**ATTORNEY AT LAW**

(850) 763-8003 • FAX (850) 763-0992

**OFFICE ADDRESS:**  
216 EAST 4TH STREET  
PANAMA CITY, FLORIDA 32401

**MAIL ADDRESS:**  
P.O. BOX 1788  
PANAMA CITY, FL 32402

July 7, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**200002233842--8**  
-07/09/97--01076--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: Resignation of Director/President for  
JR's Rib Shack, Inc.**

To Whom It May Concern:

I am enclosing herewith the original and one copy of the proposed Resignation of Director/President of JR's Rib Shack, Inc., together with a check in favor of the Secretary of State in the amount of \$87.50, for the following fees:

Filing Fees	\$ 35.00
Certified Copies	\$ 52.50

**\$87.50**

Please file these Resignation and return a certified copy to me. Thank you.

Sincerely,

*B. Bollinger*

Ben Bollinger

BB/bm

Enclosures

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**FILED**  
**97 JUL -9 AM 11:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Done 7/14*

*off. Resig*

**RESIGNATION OF DIRECTOR/PRESIDENT**

I, JONATHAN DEWEY KEITH, currently President and a Director of JR'S RIB SHACK, INC., a Florida corporation, do hereby submit my resignation. This resignation shall take effect upon the conclusion of the Special Meeting of the Stockholders.

DATED this 3<sup>rd</sup> day of July, 1997.

  
Jonathan Dewey Keith

FILED  
97 JUL -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA