

RESIGNATION

I, Alexis Peña the undersigned Officer of Guidos Pizzeria Corp., a Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 23 day of September, 1996

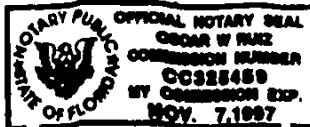

Alexis Peña

SWORN TO AND SUBSCRIBED BEFORE ME, PERSONALLY APPEARED ALEXIS PENA, WHO PRODUCES IDENTIFICATION AND IS PERSONALLY KNOWN.

Date: 23rd of September, 1996



Oscar W. Ruiz
Notary Public, State of Florida at large
My commission expires:



FILED
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TALLAHASSEE, FLORIDA