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Law Offices of
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ORLANDO, FLORIDA 32801-1243

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RESIGNATION OF OFFICER AND/OR DIRECTOR
A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
JANICE E. KAGAN, who by me being first duly sworn, says to the best
of her knowledge, information and belief, and under penalties of
perjury:

1. Affiant has resigned as an officer/director of 249
WSR 436, INC., a Florida corporation (the "Corporation") d/b/a
GRIZZLY'S BAR & GRILL.

2. That the Corporation has been notified in writing of
the resignation.

3. That corporate minutes relating to the resignation
are available.

FURTHER AFFIANT SAYETH NAUGHT.

Janice E. Kagan
Janice E. Kagan

Sworn to and subscribed before me this 14th day of May, 1999,
by Janice K. Kagan.

Personally known ☒ Or Produced Identification _____
Type of Identification Produced _____

Robert A. Lasek
NOTARY PUBLIC
My Commission Expires:

