

BarKeep, Inc.  
8649 NW 186 St. #125  
Miami, Florida 33015

December 1, 1996

Jason Kycek  
Miami, Florida 33015  
Resignation

Dear Mr. Kycek:

This letter should serve to confirm that BarKeep, Inc., has and will forever hold you harmless for any and all actions, directly or indirectly associated with the actions of any and all members, employees, and/or affiliates of BarKeep, Inc.

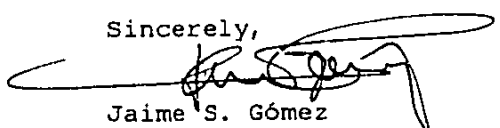
It is true, that all actions or lack of any action taken by this company, although within the laws of the State of Florida and the United States of America, were done without your consultation.

Further, your resignation is accepted effective immediately.

Should it ever be necessary this letter may be used as a sworn statement in a court of law to prove its intent and claim.

With any questions, please contact Jaime S. Gómez, member of the Board of Directors of BarKeep, Inc.

Sincerely,

  
Jaime S. Gómez  
Member Board of Directors

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SECRET  
TALLAHASSEE, FLORIDA

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

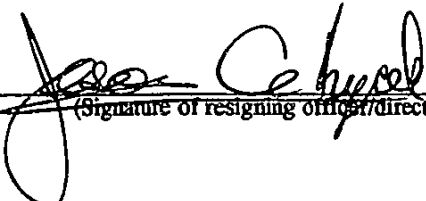
**OFFICER / DIRECTOR RESIGNATION**

I, Jason C. Lycek, hereby resign as President  
(Title)

of Barkeep 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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 20 PM 1:48

APPROVED  
AND  
FILED

**FILING FEE IS \$35.00**

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