

MAS

210 University Drive  
Suite 502  
Coral Springs, Florida 33071

(305) 346-7288  
(305) 434-5996  
FAX (305) 346-7217

P960000092941

MARCH 14, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E GAINS STREET  
TALLAHASSEE, FL 32399

800002119468--5  
-03/20/97-01109-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DUNA RESTAURANT & DELI, INC.

ENCLOSED FIND AFFIDAVIT OF RESIGNATION OF OFFICER FOR  
DUNA RESTAURANT & DELI, INC. ENCLOSED FIND CHECK FOR \$35.00  
FOR THE FILING FEE.

IF ANY QUESTIONS, PLEASE CALL DO NOT HESITATE TO CALL.

THANK YOU,

*Lisette Mawby*

LISETTE MAWBY  
MARKROB ACCOUNTING SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 20 PM 1:19

APPROVED  
AND  
FILED

*OK*  
*3-20-97*  
*OK*  
*P960000092941*



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, JOZSEF NYUL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JOZSEF NYUL, hereby resign as SECRETARY/TREASURER/DIRECTOR  
(Title)  
DUNA RESTAURANT & DELI, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

*Jozsef Nyul*  
Signature of resigning officer/director

Sworn to and subscribed before me this 13 day of December, 1996

FLDL N 400 420-53-161



EDWARD J. SCHNEIDER  
My Commission CC342579  
Expires Jan. 18, 1998  
Bonded by HAI  
800-422-1988

NOTARY PUBLIC

My Commission Expires: 01/18/1998

FILING FEE IS \$35.00