

P97000002906

Michael W. Bond
Attorney at Law
1845 Monte Vista Drive
Fort Myers FL 33901
941-334-2834

June 19, 2000


Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir:

Please make the following changes to Ballpark Pub, Inc. (Number P97000002906):

1. Principal address: 1924 Commercial Drive, Fort Myers, FL 33901
2. Resignation of Christine Howard as a director pursuant to the enclosed Resignation Form and \$35.00 filing fee.

Sincerely,


Michael Bond

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00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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resign

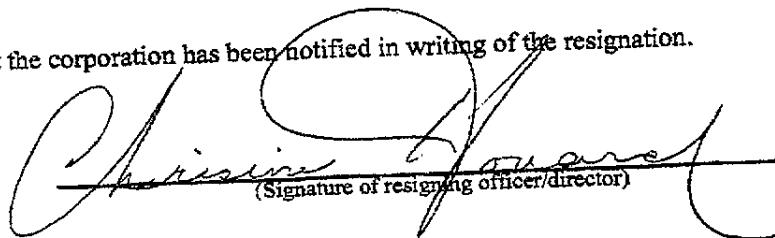
OFFICER / DIRECTOR RESIGNATION

I, CHRISTINE HOWARD, hereby resign as Officer + Director
(Title)

of BALLPARK PUB, 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)

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00 JUN 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00