

P97000009079

Requestor's Name

Law Offices of
DEAN L. WILLBUR, JR., P.A.
240 Tenth Street
West Palm Beach, Florida 33401

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-03/12/98--01046--003
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 2:05

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AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

P97000009079
O/D/RS
2P8
3-13-98

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

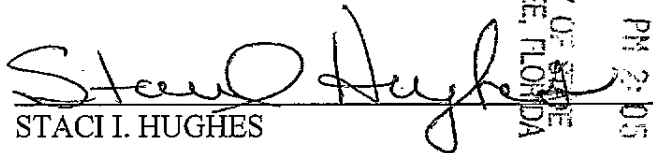
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I, STACI I. HUGHES, 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, STACI I. HUGHES, hereby resign as Officer and Director of COLORADO CATTLE STEAK HOUSE, INC., a Florida Corporation;

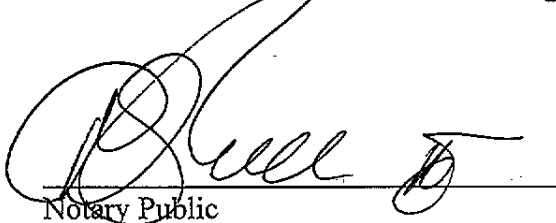
That the corporation has been notified in writing of the resignation.


STACI I. HUGHES

98 MAR 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Sworn to and subscribed before me this 28 day of January, 1998.


Notary Public



Hoke C. Powell, II
MY COMMISSION # CC696118 EXPIRES.
November 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILING FEE IS \$35.00

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