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SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW  
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MAURO C. SANTOS  
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Miami, January 13<sup>th</sup> 1999

Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

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-01/15/99--01122--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

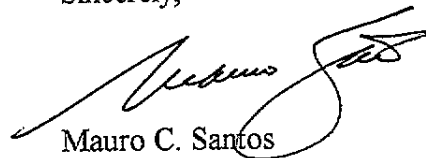
re: Resignation of Director

Dear Sir/Madam:

Enclosed please find a notice of resignation of director for filing together with this firm's check number 3340, in the sum of \$35.00, representing the requisite filing fee.

Thank you for your cooperation in this regard.

Sincerely,

  
Mauro C. Santos

MS/ac  
97.066

FILED  
99 JAN 15 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPD/CS  
OK  
1/22

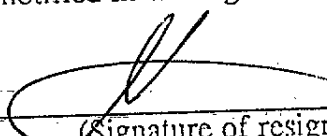
Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER / DIRECTOR RESIGNATION

I, ALMYR MARTINS DE OLIVEIRA, hereby resign as DIRECTOR  
(Title)  
of STEAKMASTER BRAZILIAN RODIZIO, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

  
(Signature of resigning officer/director)  
ALMYR MARTINS DE OLIVEIRA  
DATE: 02/01/98

FILED  
99 JAN 15 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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