P9700E028099 St. John Daugherty

Berger Davis & Singerman

Professional Association

TOO N.E. Third Avenue Suite 400 Fort Lauderdale, Florida 33301

Phone: 954.525.9900 Fax: 954.523.2872 954.713.7510 email at: sjdaugherty@bdslaw.com

July 27, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: The Sporting Brews Corp.

Dear Sir/Madam:

I am enclosing a Resignation of Registered Agent Form along with a check in the amount of \$87.50 with regard to the captioned corporation.

Kindly update your file with this form so as to reflect the resignation of the present registered agent, St. John Daugherty.

In addition, please forward to me a receipt/acknowledgment at your earliest convenience

Thank you for your assistance with regard to this matter.

Very truly yours,

BERGER, DAVIS & SINGERM

St. John Daugherty

SJD/rrl Encl.

cc: The Sporting Brews Corp.

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DIMISION OF CORPORATION

Miami · Fort Lauderdale · Tallahassee

R.A. Resignation

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) of the Florida Statutes, the undersigned, St. John Daugherty, hereby resigns as Registered Agent for The Sporting Brews Corp., which is a Florida corporation.

A copy of this resignation was mailed to the above named corporation at its last known address.

This agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

St. John Daugherty

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SECRETARY OF STATE
ARLCAHASSEE, FLORIDA