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City/State/Zip

Phone #

Office Use Only

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENT	S:		98 MAR I SECRETA TALLAHAS	•
Profit	Amendment			R I 3 MSS	
NonProfit	Resignation of R.A.,	Officer/ Director			
Limited Liability	Change of Registered	l Agent		5	Ì
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OTHER FILINGS	REGISTRAT			1/90	
Annual Report	QUALIFICA	TION			
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Name Reservation	Limited Partnership			(3)	
	Reinstatement		2		
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# 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, STACII. HUGHES, hereby resign as Officer and Director of COLLINS RESTAURANT GROUP, INC., a Florida Corporation;

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

STACI I. HUGHES

Sworn to and subscribed before me this \_\_\_\_\_ day of Jan

day of January, 1998. كا

Notary Public



Hoke C. Powell, II
MY COMMISSION # CC696118 EXPIRES
November 13, 2001