

10/1/97

Florida Dept. of State
Department of Corporations
Secretary of State
PO Box 6327
Tallahassee FL, 32314

To whom it may concern;

My name is Scott David Roth and I wish to notify the state of my resignation from the post of officer and part owner of two corporations.

Concession Management Inc. of Palm beach
President and Stock Holder

All Occasions Catering
Vice President and Stock Holder

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-10/08/97--01030--014
*****35.00 *****35.00

I relinquished my officer, board and ownership positions due to the termination of a contract with the Palm Beach Maritime Museum which was the reason for the formation of the corporations. The corporations at the time of the termination had not generated any revenues and therefore never started doing business.

Ownership in both companies now is entirely 100% that of Tamea Behrendt and David Graham of Ft Lauderdale FL. Ms. Behrendt was Vice President of Concession Management and President of All Occasions at the time of my resignation. Mr. Graham was a consultant for both organizations and a board member.

Enclosed is a copy of my resignation and bill of sale for all ownership in both companies.


It is the intent of Graham and Behrendt to continue to pursue business activity using the named corporations without my involvement. They are currently in negotiations to continue the broken contract with The Palm Beach Maritime Museum.

Please find enclosed my two checks for \$35.00 for the purpose of registering these changes with the state.


My address is;

Scott D. Roth
2801 North Course Dr.
#202P
Pompano Beach FL, 33069
SS# 501-50-2509
Phone = (954) 978-6708

Sincerely,


Scott D. Roth

FILED
97 OCT 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/24

off. Resign.

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

OFFICER / DIRECTOR RESIGNATION

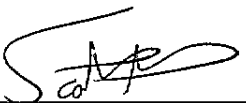
FILED
97 OCT 24 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Scott D Beth, hereby resign as President / Shareholder
(Title)

of Concession Management of Palm Beach 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)

FILING FEE IS \$35.00

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

SCOTT D. ROTH
2801 NORTH COURSE DRIVE
SUITE 202-P
POMPANO BEACH, FL 33069

SUBJECT: CONCESSION MANAGEMENT OF PALM BEACH, INC.
Ref. Number: P97000048332

We have received your document for CONCESSION MANAGEMENT OF PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00049967