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JOHN HUME
HENRY W. JOHNSON
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DONALD R. WALTERS
JENNIFER S. JACOBS

P98000006732

March 30, 1999

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

RE: Cafe La Fontaine Restaurant, Inc.

100002826431--8
-04/01/99--01087--002
*****87.50 *****87.50

Greetings:

Enclosed please find an original and one (1) copy of a Resignation of Registered Agent for Cafe La Fontaine Restaurant, Inc., along with our firm's operating account check no. 26920 in the sum of \$87.50 in payment of your fee.

Kindly return proof of filing to the undersigned in the pre-addressed envelope provided for your convenience.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

HUME & JOHNSON, P.A.

Donald R. Walters

Enclosures
4804.001

FILED
99 APR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), Florida Statutes, the undersigned,
DONALD R. WALTERS, hereby resigns as Registered Agent for **CAFE LA FONTAINE
RESTAURANT, INC.**

A copy of this resignation was mailed to the above listed corporation at its last known
address, and to its attorney, Joseph L. Raia, Esq., 2601 South Bayshore Drive, Suite 600, Miami,
Florida 33133.

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



Donald R. Walters 3/30/99
Date

FILED
99 APR -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA