

P980000017462

LAW OFFICES

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*Professional Association*

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February 17, 1999

(954) 772-5151  
FAX (954) 772-4224

Susan Payne  
Senior Section Administrator  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Consolidated Restaurant Group, Inc.  
Ref. Number: P98000017462

500002780405--8  
-02/19/99--01001--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Payne:

Pursuant to your correspondence of February 9, 1999, enclosed please find an Officer/Director Resignation regarding the above-referenced corporation.

I have also enclosed a check in the amount of Thirty-Five (\$35.00) Dollars representing the filing fee. Should you have any questions, please feel free to contact me.

Very truly yours,

*Arthur R. Rosenberg*

ARTHUR R. ROSENBERG

ARR\dc  
Enclosure

FILED  
99 FEB 19 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DID  
res.  
2/19/99  
Sg



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 9, 1999

Arthur R. Rosenberg  
4875 North Federal Highway  
Ft. Lauderdale, FL 33308

SUBJECT: CONSOLIDATED RESTAURANT GROUP, INC.  
Ref. Number: P98000017462

We have received your document for CONSOLIDATED RESTAURANT GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00005617

FILED

99 FEB 19 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

I, GLENN A. MANDEL, hereby resign as a Director and as VICE PRESIDENT and all other positions which I may hold in CONSOLIDATED RESTAURANT GROUP, INC., a corporation organized under the laws of the State of Florida.

That corporation has been notified in writing of the resignation.

A handwritten signature in black ink, appearing to read 'Glenn A. Mandel', written over a horizontal line.

Glenn A mandel

DATED 12/28/1998