## P98000017462

## STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
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OF COUNSEL:
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HAROLD S. BOFSHEVER

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.

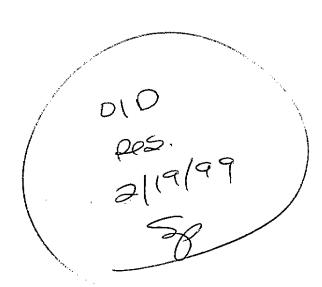
I have also enclosed a check in the amount of Thirty-Five (\$35.00) Dollars representing the filing fee. Should you have any questions, please feel free to contact me.

Very truly yours,

When R Remoty

ARTHUR R. ROSENBERG

ARR\dc Enclosure



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



## 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.

Letter Number: 899A00005617

Susan Payne Senior Section Administrator

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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.

Glenn A mandel

DATED 12/28/1998