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June 26, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUN 29 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Grady's Pub, Inc.
Notice of Resignation Of Director

000002574750--2
-06/29/98--01063--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Notice Of Resignation Of Directors And Transfer Of All Interest In Grady's Pub, Inc.

Kindly file the enclosed with the State and return the copy to my office with the filing information. Enclosed is our check for \$35.00 representing your fee for the above request.

Thank you for your attention to this matter.

Very truly yours,


DONALD LOUGHRAN

DL:jmg
enclosures

VS JUL 10 1998

o/p resig.

**NOTICE OF RESIGNATION OF DIRECTOR AND
TRANSFER OF ALL INTEREST IN GRADY'S PUB, INC.**

FILED
98 JUN 29 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

The undersigned, CHARLES P. LEHNER, hereby provides notice of the transfer of his interest in GRADY'S PUB, INC., and his resignation as Officer and Director of GRADY'S PUB, INC. as follows:

1. GRADY'S PUB, INC. was incorporated on February 23, 1998, and no shares of stock were issued by the corporation as of April 22, 1998.

2. On April 22, 1998 CHARLES P. LEHNER executed a Transfer Agreement wherein he transferred all of his interest, legal and equitable, in GRADY'S PUB, INC. to SHARON LEHNER.

3. On April 22, 1998, CHARLES P. LEHNER resigned as a Director and Officer of GRADY'S PUB, INC.

DATE:

6-20-98
1998

Witness:


CHARLES P. LEHNER

STATE OF FLORIDA

COUNTY OF BROWARD

DEBORAH HOWARD
Notary Public, State of Florida
My Commission Exp. APRIL 16, 2001
No. CC 639540

The foregoing instrument was acknowledged before me this 20th day of June, 1998, by CHARLES P. LEHNER, () who is personally known to me or () who has produced _____ as identification.


NOTARY PUBLIC