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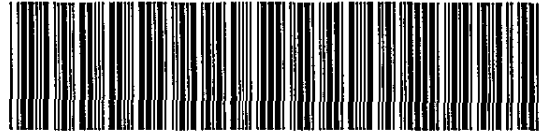
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

May 22, 2003

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

RE: CAFÉ LA BELLE CREPE, INC.
Resignation of Registered Agent
Document No. P98000037820
Our File No. 9622432.01

Dear Sir or Madam:

Please find enclosed an original and one copy of the Resignation of Registered Agent from Café La Belle Crepe, Inc., along with this Firm's check in the amount of \$87.50, representing the filing fee. A stamped, self-addressed envelope is provided herein for your convenience in returning a file stamped copy.

Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,
FRAZIER, HOTTE & ASSOCIATES, P.A.



Anne Marie De Olden, Paralegal to
John F. Hotte, Esquire

Enclosures
cc(w/encl): Café La Belle Crepe, Inc.

Q:\docs\Annemarie\NADEAU\SecStateRESIGNATION RA ltr

RESIGNATION OF REGISTERED AGENT

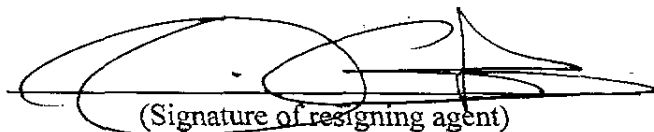
Pursuant to the provisions of Sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JOHN F. HOTTE
(Name of Registered Agent)

hereby resigns as Registered Agent for CAFÉ LA BELLE CREPE INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA