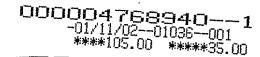
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December 28, 2001

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



To Whom It May Concern:

Please find herewith the immediate resignation of the following officers/directors of the Gaelic Pub Development Inc.

- 1. Michael R. Langley Director
- 2. Steven M. Dewhurst Treasurer/Director
- 3. Lawrence D. Pinkoff Secretary/Director

If any further information is needed, please notify:

Steven Dewhurst 902 Clint Moore Rd., Suite 110 Boca Raton, FL 33487 Tel. (561-241-1540) Fax.(561-241-1542)

Thanking you in advance for your attention to this matter.

Sincerely,

Steven Dewhurst

SD: ir

Cc: Christina Griffith

)2 JAN 11 PM 2:51 SECRETARY OF STATE ALLAHASSEE, FLORIDA

offles-87

02 JAN 11 PM 2:51
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, LAW	RENCE D. PIN ETARY/DIRECTOR	0.7	hereby resign as (Name Of Corp.) a		
corporation	organized under the din writing of the	he laws of the State of Florid	la and affirm that t	ne Or Corp.) he corporation	n has
Dated at	BOCA RATON	, FLORIDA	, this _	-28 ⁿ	of

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