P98000093662

Value Dining Incorporated

dba golden corral restaurants 3704 N.W. 82nd Avenue Coral Springs, FL 33065

CR2E031(7/97)

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Office Use Only

CORPORATION NAME(S)	& DOCUMENT	NIMBER	S) /:/	f known).
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I.	OMENI NOMBER(S), (ii known):
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other T LEWIS NOV 5 2001
	Examiner's Initials

OT NOV-I M 8: 26

TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Fee Mankey, hereby resign as Once for (Title)
of WATURE DIVING of Sup, ten, luce, (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

CR2E044(9/98)