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*****35.00 *****35.00

P 78000097829

5/01/01

To the Secretary of State,

Recently I became aware that you have not updated your records as to my participation in an existing Corporation.

My name is Jonathan Agri, and as of last March, I have not been an owner, officer, or participant in any manner of "Baiphore Restaurant Group Inc." a Florida Corporation.

My home address is:

Jonathan Agri
2802 Northpointe Lane
Tampa, Florida 33611
(813)-831-7591
(813)-494-8226

FILED
01 MAY 14 PM 2 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions please call. I thank you in advance for your help.

Sincerely,
Jonathan Agri

Off Receipt

T. LEON MAY 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

JONATHAN AGRI
2802 NORTHPOINTE LANE
TAMPA, FL 33611

SUBJECT: BAYSHORE RESTAURANT GROUP, INC.
Ref. Number: P98000097829

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00027589

OFFICER / DIRECTOR RESIGNATION

FILED
01 MAY 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jonathan Agui, hereby resign as Vice Pres.ⁿ, Sect.ⁿ, Treas.
(Title)
of Bayshore Restaurant Group Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Jonathan Agui
(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**