

MARLOWE, APPLETON & WEATHERFORD, P.A.

Attorneys and Counselors at Law
1031 WEST MORSE BOULEVARD
SUITE 105
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P99000034104

December 6, 2000

VIA REGULAR MAIL

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

400003492734--9
-12/08/00--01120--012
****105.00 *****35.00

Re: Resignations for Golden Nugget Sports Bar, Inc. and Hong Kong
Restaurant of Kissimmee, Inc.

Dear Sir or Madam:

Enclosed please find our check for the sum of \$105.00 and an original and one
copy of the following:

1. Officer/Director Resignation signed by Gan L. Lam resigning as Officer
and Director of Golden Nugget Sports Bar, Inc.;
2. Resignation of Registered Agent signed by Gan L. Lam resigning as
Registered Agent of Golden Nugget Sports Bar, Inc.; and
3. Officer/Director Resignation signed by Che Men Lee resigning as Officer
and Director of Hong Kong Restaurant of Kissimmee, Inc.

Please file the enclosed Resignations. Please call if you have any questions.

Very truly yours,



William P. Weatherford,

WPWjr/ddd
Enclosures

cc: Gan L. Lam
E:\WPW\CLIENT\GOLDNUGG\SECSTATE.RES

FILED
00 DEC -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/13
off/dm
jessie


OFFICER / DIRECTOR RESIGNATION

I, Gan L. Lam, hereby resign as Officer and Director
(Title)

of Golden Nugget Sports Bar, 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.


(Signature of resigning officer/director)

FILED
00 DEC -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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