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PA99000034104

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

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

all 12/13
off/dw
jessica

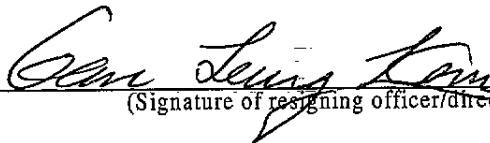
OFFICER / DIRECTOR RESIGNATION

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 1: 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**