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LAW OFFICES
ANDREWS & GALATIS

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Fort Lauderdale, Florida 33304

John S. Andrews, P.A.
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May 17, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Boca Glades Gourmet Diner, Inc.
Our File No: THE 1387

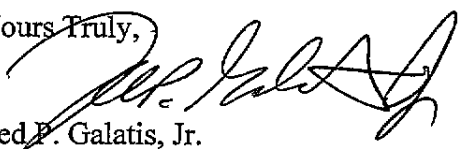
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-05/21/01--01118--004
*****70.00 *****35.00

Dear Sirs:

Please file the enclosed two Affidavits of Resignation of Officers. Our check in the amount of \$70.00 is enclosed for your fee.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,


Ted P. Galatis, Jr.

TPGJR/jlb
Enclosures

FILED
01 MAY 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/23

**AFFIDAVIT OF
RESIGNATION OF OFFICER**

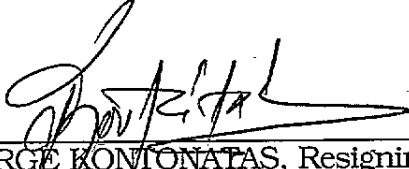
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared GEORGE KONTONATAS, who, being first duly sworn, sayeth as follows:

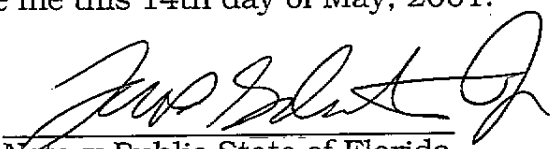
To: Florida Department of State

I, GEORGE KONTONATAS, hereby resign as Officer and Director of BOCA GLADES GOURMET DINER, INC., a Florida corporation. A copy of this Affidavit has been delivered this date to the registered agent of the corporation.

Dated: May 14th, 2001

By 
GEORGE KONTONATAS, Resigning Officer/Director

SUBSCRIBED AND SWORN to before me this 14th day of May, 2001.


Notary Public State of Florida
Commission No.: CC 842 386

My Commission expires:

7/18/03

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01 MAY 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA