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Requester's Name

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



I, JORGE MONTEZA	, hereby resign as SECRETARY (Title)
of STEAKMASTEKS OF (Name	` ,
a corporation organized under the laws of the	State of FLORIDA.
That the corporation has been notified in writing	of the resignation.
Jo Perk Horigh Signature in	resigning officer/director) 7/10/01

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314