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April 11, 2001

State of Florida  
Kathleen Harris, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **SERAL RESTAURANT GROUP, INC.**

200004011312--6  
-04/16/01--01070--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Harris:

With reference to **SERAL RESTAURANT GROUP, INC.**, enclosed please find the Resignation of Registered Agent form and Officer/Director Resignation form, both signed by Serena Kaytmaz. Also enclosed is our check in the total amount of \$122.50 (\$87.50 for Resignation of Registered Agent; \$35.00 for Officer/Director Resignation).

Please stamp the copies of the two forms and return them to us in the pre-addressed, stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,

DAVID A. BEALE, P.A.

  
By: David A. Beale

DAB:dsl  
cc: Seral Restaurant Group, Inc.

RA Res.

S. PAYNE APR 17 2001

FILED  
01 APR 13 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, SERENA KAYTMAZ hereby resigns as Registered Agent for SERAL RESTAURANT GROUP, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
SERENA KAYTMAZ