

P99000087756

DAVID A. BEALE, P.A.

Law Offices  
355 NE 5<sup>th</sup> AVENUE  
SUITE 1  
DELRAY BEACH, FLORIDA 33483-5542  
TELEPHONE (561) 243-1477  
FACSIMILE (561) 243-3166  
EMAIL dab38@cornell.edu

ADMITTED:  
FLORIDA AND NEW YORK

CELL PHONE (561) 213-2040

NEW YORK OFFICE:  
750 THIRD AVENUE - 29TH FLOOR  
NEW YORK, NEW YORK 10017  
TELEPHONE (212) 949-0203  
OR (212) 682-2288  
FACSIMILE (212) 682-2474

April 11, 2001

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

300004011313--3  
-04/16/01--01070--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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.

*David A. Beale*  
By: David A. Beale

FILED  
01 APR 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAB:dsf  
cc: Seral Restaurant Group, Inc.

DID  
Res.

S. PAYNE APR 17 2001

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

**OFFICER/DIRECTOR RESIGNATION**

I, SERENA KAYTMAZ, hereby resign as officer and director of Seral Restaurant Group, Inc.  
a corporation organized under the laws of the State of Florida, and affirm that the corporation has  
been notified in writing of the resignation.

  
SERENA KAYTMAZ

FILED  
01 APR 13 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA