

GOLDEN CORRAL OF PALM BAY, INC.
1125 TALL PINE DRIVE
APOPKA, FLORIDA 32712

P99000089361

November 23, 1999

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

900003062439--0
-12/07/99--01015--010
*****43.75 *****43.75

Re: Corporate Director Resignation

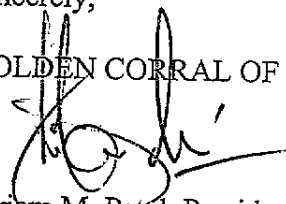
Dear Sir or Madam:

Enclosed is the original and one copy of the Corporate Director Resignation for Darshika G. Patel, together with a check for \$43.75 to cover the filing fee and the fee for a certified copy.

Once the Corporate Director Resignation has been filed, please return the certified copy to this office.

Sincerely,

GOLDEN CORRAL OF PALM BAY, INC.

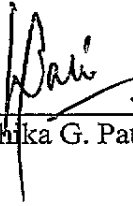

Giriam M. Patel, President

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99 DEC -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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208 *Cert copy

CORPORATE DIRECTOR RESIGNATION

I, Darshika G. Patel, hereby resign as Director of Golden Corral of Palm Bay, Inc., a corporation organized under the laws of the State of Florida on October 4, 1999, and affirm that the corporation has been notified in writing of the resignation.



Darshika G. Patel, Resigning Director

11 / 23 / 1999
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA