

P99000095856



FILED
2002 OCT - 1 PM 4:36
TALLAHASSEE, FLORIDA
DEPT OF STATE

ACCOUNT NO. : 072100000032

REFERENCE : 766251 99377A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 1, 2002

ORDER TIME : 1:43 PM

ORDER NO. : 766251-005

CUSTOMER NO: 99377A

CUSTOMER: Ms. Molly Fisher
Pastran, P.a., Cpa's
333 Northeast 8th Street

Homestead, FL 33030

400008149374--2
-10/02/02--01004--015
*****70.00 *****70.00

800008140308--3
-10/02/02--01004--015
*****70.00 *****35.00

CHANGE OF AGENT

NAME: BENCHWARMERS WINGS & RAW BAR,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER:

02 OCT - 1 PM 3:55

RECEIVED

C. Coulllette OCT 01 2002

OFFICER/DIRECTOR RESIGNATION

I, Scott Brock, hereby resign as Director of Benchwarmers Wings & Raw Bar, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of this resignation.



Scott Brock, Director

4-30-02
Date