

WEINER & ARONSON, P.A.
ATTORNEYS AT LAW

MICHAEL S. WEINER
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OF COUNSEL:
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OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified Real Estate Lawyer

May 16, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Julia Restaurant Concepts, Inc.
Our File No.: DAMA007

000003258130--8
-05/18/00--01123--002
*****35.00 *****35.00 .

Dear Sir or Madam:

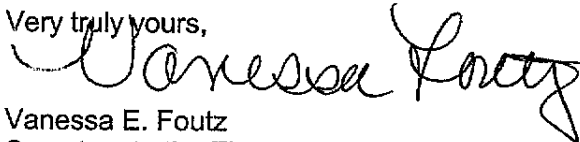
Enclosed please find the following:

1. Our firm's check number 55124 in the sum of Thirty-Five Dollars (\$35.00) representing the filing fee;
2. Original and one copy of a Resignation of Registered Agent; and
3. A pre-addressed stamped envelope.

Please return a stamped copy of the above-mentioned document to me in the enclosed envelope.

Please call me with any questions.

Very truly yours,



Vanessa E. Foutz
Secretary to the Firm
Enclosures

cc: Mrs. Lisa Damiano (w/enclosures)
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00 MAY 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

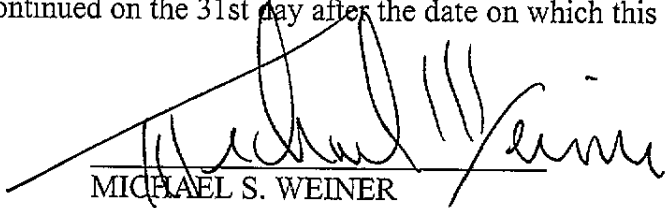
cc
5/31
resign R/M

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), Florida Statutes, the undersigned, Michael S. Weiner, hereby resigns as Registered Agent for Julia Restaurant Concepts, 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.


MICHAEL S. WEINER

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00 MAY 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA