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April 23, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Resignation of Officer and/or Director  
Halfway Cafe, Inc.

Gentlemen:

Enclosed is the resignation of John Belmont, Vice-President and Treasurer of the Halfway Cafe, Inc., a Florida Corporation. Also enclosed is a check for your fee, in the amount of \$35.00. Please process and if you have any questions, please don't hesitate calling.

Thank you for your assistance in this regard.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

*Allan T. Griffith*  
Allan T. Griffith

ATG/js

Enclosure(s)

FILED  
97 APR 25 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002154888--0  
-04/25/97--01039--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Officer /  
Director  
Resign  
5/1/97  
De*

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA :

COUNTY OF Lee :

BEFORE ME, the undersigned authority, personally appeared John Belmont, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Vice-President and Treasurer of  
(Title)  
HALFWAY CAFE, INC., a Florida corporation;  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

John Belmont  
AFFIANT

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97 APR 25 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 23<sup>rd</sup> day of April, 1997,  
by JOHN BELMONT, who is personally known to me or who as produced  
as identification, and who did take an oath.



Johanna M. Shifflette  
MY COMMISSION # CC560856 EXPIRES  
June 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
NOTARY PUBLIC

My Commission Expires: 6/18/00

FILING FEE IS \$~~XXX~~ \$35.00