

V14739  
GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

Lorence Jon Bielby

Tallahassee

November 18, 1997

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

BY HAND DELIVERY

**Re: Beach Brewing Company, Inc.**  
**FEI # 59-3111971**

Dear Sir(s):

Attached please find the following documents:

1. Original Resignation of Registered Agent, duly signed by Frances M. Casey (Frances Casey Lowe);
2. Greenberg Traurig check #004998 in the amount of \$87.50.

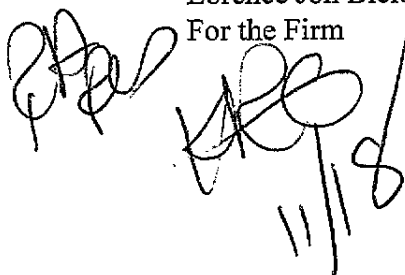
Please file the original Resignation of Registered Agent Form, and date-stamp the enclosed copy of such form, returning the date-stamped copy to this firm in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me at this firm's Tallahassee office.

Sincerely,



Lorence Jon Bielby  
For the Firm



FILED  
97 NOV 18 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 NOV 18 AM 10:32  
DIVISION OF CORPORATION

700002350387-6  
-11/18/97--01039--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

TALL/BIELBYL/113146/2f@y01!.DOC/11/17/97/99999.041787

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P.A.  
101 EAST COLLEGE AVENUE POST OFFICE DRAWER 1838 TALLAHASSEE, FLORIDA 32302  
904-222-6891 FAX 904-681-0207  
MIAMI NEW YORK WASHINGTON, D.C.  
FORT LAUDERDALE WEST PALM BEACH TALLAHASSEE ORLANDO

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Frances M. Casey (Lowe)  
(Name of registered agent)

hereby resigns as Registered Agent for Beach Brewing Company, Inc.  
(Name of corporation)

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.

Frances Casey Lowe  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation