



THE UNITED STATES  
CORPORATION  
COMPANY

V69410

ACCOUNT NO. : 072100000032

REFERENCE : 521601 85423A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : September 8, 1997

ORDER TIME : 1:51 PM

ORDER NO. : 521601

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq  
Keith D. Diamond, Esq  
Bank Atlantic, Fourth Floor  
46 Southwest First Street  
Miami, FL 33130

Resignation  
to  
RA

700002297587--7  
-09/19/97--01006--004  
\*\*\*175.00 \*\*\*\*\*87.50

FILED  
SEP 18 PM 12:55  
TALLAHASSEE FLORIDA

~~CHANGE OF AGENT~~

Resignation

NAME: NEXT RESTAURANT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Unassigned

G. Shelby  
Don  
Don  
Don

RECEIVED  
97 SEP 18 PM 4:20  
DIVISION OF CORPORATION

Florida Department of State,

97 SEP 18 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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, Keith D. Diamond  
(name of registered agent)

hereby resigns as Registered Agent for Next Restaurant Corp.  
(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.

  
SIGNATURE  
Keith D. Diamond

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314  
CR2E048 (7-91)