

96235

October 15, 1992

Re: Nos Otros, Inc.

Attn: Directors

This is to confirm my resignation 7-15-92 as the day to day manager/employee of the Bouquet Cafe-Cantina.

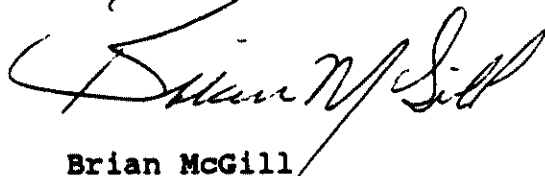
This resignation does not terminate any of my rights with respect to monies owed to me in the form of salary.

This resignation releases me from all future responsibilities affiliated with Nos Otros, Inc./Bouquet Cafe-Cantina.

In addition, as per our original agreement, I assumed no responsibility for past indebtedness accrued prior to my association with Nos Otros, Inc./Bouquet Cafe-Cantina.

It is also my understanding that any expenditures incurred during my involvement with Nos Otros, Inc./Bouquet Cafe-Cantina in the day to day operation are the responsibilities of the Nos Otros, Inc./Bouquet Cafe-Cantina.

I am allowing my shares in Nos Otros, Inc. to be returned to the individual I was purchasing them from.



Brian McGill

Brian McGill

Oct 19 3 35 PM '92
SECRETARY OF STATE