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November 1, 1994

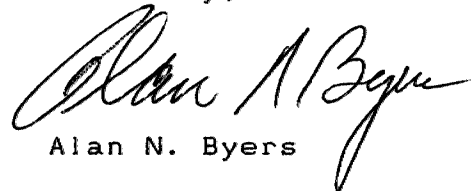
#102234
-Resigned
Officer / Director

Craig F. Pierce
Jay Bees Buffet, Inc.
817 Stewart Avenue
Lewiston, Idaho 83501

Dear Craig:

Because of our disagreement over the operation of Jimmy's Buffet without the proper insurance policies in force, it is necessary for me to tender my resignation as an officer and director of Jay Bees Buffet, Inc. effective 11/1/94. As of that date, I will no longer participate in or be responsible for any operations of Jay Bees Buffet, Inc. or Jimmy's Buffet.

Sincerely,


Alan N. Byers

Received:

