

May 31, 2005

OFFICE OF PROBATE
Recording Department
Shelby County Courthouse
P. O. Box 825
Columbiana, AL 35051

To Whom It May Concern:

Subject:

Withdrawal From Corporation

Corporation:

CE &GW Enterprises, Inc.

Dba/ Firehouse Grill & Pub

4777 Hwy. 25

Montevallo, AL 35115

Mailing Address:

CE & GW Enterprises, Inc.

P.O. Box 41

Helena, AL 35080

I, Brian Douglas Hayes, do hereby withdraw my ownership, rights, title and interest in the above captioned business (CE & GW Enterprises, Inc.) effective 31, May, 2005. As of this date, I am no longer liable for any past, present or future debts, contracts or commitments implied or in writing. Please enter and file this document upon receipt.

Please mail me a copy of said filing to my address listed below:

Brian Douglas Hayes

118 Leigh Circle

Daphne, AL 36526

Phone: 205-283-6742

Notary:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: AUGUST 26, 2007 BONDED THRU WESTERN SURETY COMPANY