

P00000007753

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000178576 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : DOMINGO ALONSO C.P.A.
Account Number : 120020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -9 AM 11:36

RECEIVED
02 AUG -9 AM 7:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOS CUBANITOS SUBS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Officer / Director

Resign.

08/09/02
8/8/2002

H02000178576 3

DIRECTOR'S RESIGNATION

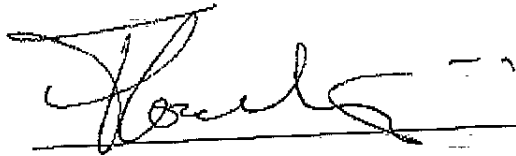
OF

LOS CUBANITOS SUBS. INC.

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Florentino Fernandez, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: August 8th, 2002



Florentino Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -9 AM 11:36

H02000178576 3