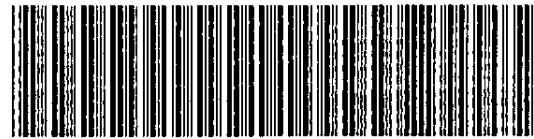


P09000027773



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02/14/11--01022--012 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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O/D Resign.
02/16/11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA HACIENDA SEAFOOD RESTAURANT INC
(Name of Corporation)

DOCUMENT NUMBER: P09000027773

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KARLA NARVAEZ
(Name of Person)

LA HACIENDA SEAFOOD RESTAURANT INC
(Name of Firm/Company)

29363 SW 152ND AVE
(Address)

HOMESTEAD, FL 33033
(City/State and Zip Code)

For further information concerning this matter, please call:

KARLA NARVAEZ at (305) 773-1603
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

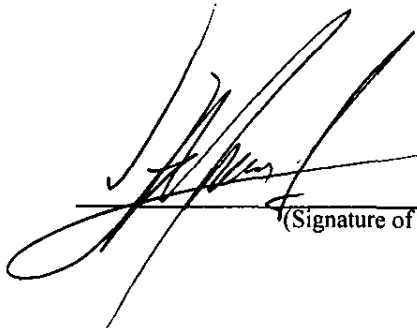
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE M RODRIGUEZ, hereby resign as PRESIDENT
(Title)

of LA HACIENDA SEAFOOD RESTAURANT INC.
(Name of Corporation)

P09000027773, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
11 FEB 14 PM 12:51
SECRETARY OF STATE

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314