

P09000045491

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CEVICHE CAFE RESTAURANT CORP

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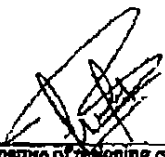
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANLY M. VELASQUEZ, hereby resign as VP
(Title)

of CEVICHE CAFE RESTAURANT CORP
(Name of Corporation)

P09000045491, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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