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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SERGIO'S EATERY & STORE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000026814

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

Roland Sanchez-Medina Jr.  
(Name of Person)

Sanchez-Medina, Gonzalez & Quesada, LLP  
(Name of Firm/Company)

2333 Ponce de Leon Blvd, Suite 302  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Roland Sanchez-Medina Jr. at ( 305 ) 448-4344  
(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

**RESIGNATION**

I, Blanca Cabrera, hereby tender my resignation as Vice President, Director and any other position or office held with Sergio's Eatery & Store, Inc., a corporation organized and existing under the laws of the State of Florida.

Effective this 13<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Blanca Cabrera

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