

P99000000758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

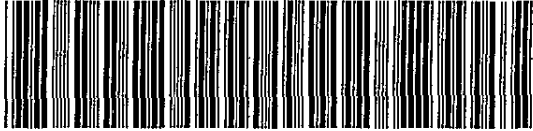
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/S Resign
MM
8/12/04


OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I. CARMEN FELDMAN, hereby resign as SD
(Title)

of PICANHA NA BRASA I, INC.
(Name of Corporation)

P9900000758, 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
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