

P99000000758

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Old Resign
mm
8/12/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE R. DOS SANTOS, hereby resign as PD (Title)

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

P99000000758 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jose R. dos Santos
(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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