

P99000000758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

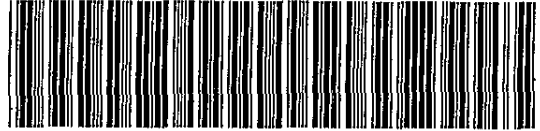
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Olis Presign
mm
8/12/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 799000000758

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAURO C. SANTOS, ESQ.
(Name of Person)

SANTOS + COMPANY, P.A.
(Name of Firm/Company)

25 S.E. 2ND AVENUE #1235
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MAURO C. SANTOS at (305) 371-5252
(Name of Person) (Area Code & Daytime Telephone Number)

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

$\$35 \times 5 = \175

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS R. DOS SANTOS, hereby resign as VD (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



(Signature of resigning officer/director)

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

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