

P99000000758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Old Resign
8/12/04

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RITA 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

Rita Vieira dos Santos
(Signature of resigning officer/director)

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

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