

L04000060027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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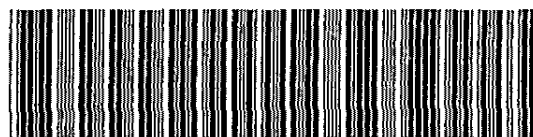
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 29 2004

*Law Offices of
D. Justin Niles, P.A.*

200 WEST PALMETTO PARK ROAD
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November 17, 2004

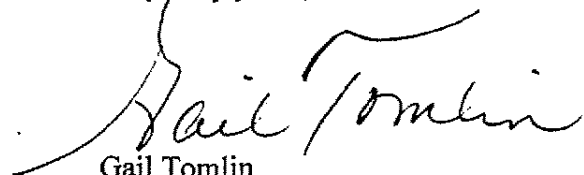
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Pies Chiquitos, LLC

Ladies and Gentlemen:

Enclosed please find various documentation to be filed on behalf of Pies Chiquitos, LLC. Also enclosed, please find our firm's trust account check #4469 payable to Florida Department of State in the amount of \$135.00, representing payment of the filing fees. If you have any questions or comments regarding this matter, please feel free to contact our offices.

Very truly yours,



Gail Tomlin
Secretary for D. Justin Niles

Enclosures
DJN/gft

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TALLAHASSEE, FLORIDA


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, JORGE HERRERA, hereby resign as MANAGER
(Title)

of PIES CHIQUITOS, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314