

L08000071243

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L. SELLERS

AUG - 72008

EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUPER MARKET Y TORTILLERIA LA NICA, LLC

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Super Market y Tortilleria La Nica, LLC.
2. This limited liability company was organized under the laws of: Florida
3. The Florida document/registration number of this limited liability company is: L08000071243
4. I, Reina Esperanza, hereby resign as a Managing Member
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

X [Signature]

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
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