

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109

9130 SOUTH DADELAND BOULEVARD

MIAMI, FLORIDA 33156

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ASSOCIATED OFFICE:

B'KELNEK Y ASOCIADOS, S.C.

RIO DANUBIO No. 69 - 5º PISO

COLONIA CUAUHTEMOC, C.P. 06500

MEXICO, D.F. (MEXICO CITY)

TELEPHONE: 011-525-511-11-65

TELECOPIER: 011-525-533-50-74

January 9, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700005025927--7
-02/28/02--01027--007
*****35.00 *****35.00

Re: Escudo Habanero, LLC / Corporate File

Dear Sir/Madam:

Enclosed please find a duly executed *Resignation of Registered Agent* with regard to the above-captioned dissolved corporation, along with our check in the amount of \$35.00 representing your filing fee.

If you should have any questions or require anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

FILED
2 APR -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1960000001259
30 APR 2002
4-5-02
789/



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 2002

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.
% MICHAEL SCHIFFRIN
9130 SOUTH DADELAND BLVD., #1109
MIAMI, FL 33156

SUBJECT: ESCUDO HABANERO, L.C.
Ref. Number: L96000001259

We have received your document for ESCUDO HABANERO, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The resigning agent must sign the resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 302A00016205

RECEIVED
02 APR -3 PM 12:23
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

OF

ESCUDO HABANERO, L.C.

AFFIDAVIT

STATE OF FLORIDA)

: SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to take oath in the State and County herein, personally appeared **MICHAEL SCHIFFRIN, ESQUIRE**, to me personally known or who has provided the following vehicle for identification:

N/A

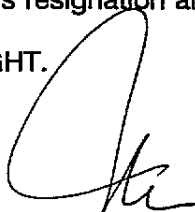
and who after first being sworn, states that to the best of his knowledge and belief, and under penalties of perjury, that:

1. He hereby resigns as the registered agent of the Florida limited company known as **Escudo Habanero, L.C.** (hereinafter referred to as the "Corporation").

2. I have not spoken or otherwise communicated with the Corporation's organizers, **Jose Jimenez Gomez Loza** and **Elfre McKenzie** since 1999. I have absolutely no idea where either organizers are presently residing and therefore the lines of communications between them and my office have been severed.

3. Corporate minutes relating to this resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.



MICHAEL SCHIFFRIN, ESQUIRE, Affiant

SWORN TO AND SUBSCRIBED before me this 26 day of Feb, 2002.


NOTARY PUBLIC - STATE OF FLORIDA



Teresa M. Escobar
MY COMMISSION # DD023824 EXPIRES
May 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 APR -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA