

MS6572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 APR 22 AM 8:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

LUIS A. FORS

Attorney at Law

April 19, 2005

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

RE: CALIFORNIA LIQUOR STORE, INC.
DOCUMENT NUMBER: **M56572**

Dear Sir or Madam:

Enclosed please find two of my firm's checks for \$35.00 each, for recording the resignations of John Valencia and Mauricio Lopez, and the transmittal letter.

Thank you for your attention.

Sincerely,



LUIS A. FORS

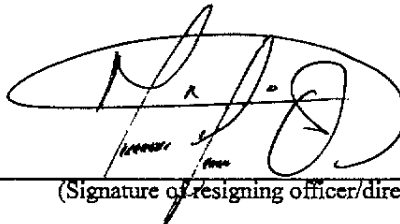
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mauricio Lopez, hereby resign as S/T Director
(Title)

of California Liquor Store, INC.
(Name of Corporation)

M56572, a corporation organized under the laws of the State
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

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