

PO0000011223

MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES
8370 W. Flagler Street Suite 234
Miami, Florida 33144

000004744870--9
-12/31/01--01054--004
*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 DEC 31 AM 7:24
SECRET
TALLAHASSEE, FLORIDA
SECRET

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A. Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

01 DEC 31 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Maria E. Rodriguez , hereby resign as Director & Officer
(Title)

of O & E Restaurant, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Date 12 - 5 - 01

x *Maria E. Rodriguez*
(Signature of resigning officer/director)

FILING FEE IS \$35.00