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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Sergio's Restaurant No. 5, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P00000067950
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Roland Sanchez-Medina Jr.
(Name of Person)
Sanchez-Medina, Gonzalez & Quesada, LLP
(Name of Firm/Company)
2333 Ponce de Leon Blvd, Suite 302
(Address)
Coral Gables, Florida 33134
(City/State and Zip Code)
For further information concerning this matter, please call:
Roland Sanchez-Medina Jr. at (305) 448-4344
Roland Sanchez-Medina Jr. at (305) 448-4344 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address:Mailing Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsClifton BuildingPost Office Box 63272661 Executive Center CircleTallahassee, FL 32314

RESIGNATION

I, Blanca Cabrera, hereby tender my resignation as Vice President, Director and any other position or office held with Casavana Kendall, Inc. (f/k/a Sergio's Restaurant No. 5, Inc.), a corporation organized and existing under the laws of the State of Florida.

Effective this 13th day of May, 2008.

Blanca Cabrera