

PODD0000087436

20 July 2001

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

100004654101--6
-10/25/01--01086--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original and one copy of the OFFICER/DIRECTOR RESIGNATION for *Latin Cuban Sandwiches, Inc.*, along with a check for \$35.00 to cover the processing costs.

Sincerely,



Gilberto Martinez, Director

482 U.S. Hwy. #50
Clermont, FL 34711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:19

DD/RW
10/29/01
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:19

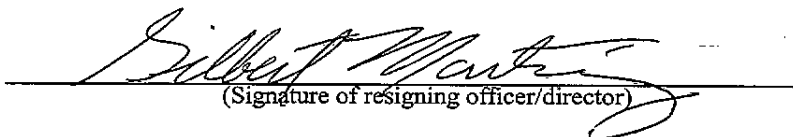
OFFICER / DIRECTOR RESIGNATION

I, GILBERTO MARTINEZ, hereby resign as President
(Title)

of LATIN CUBAN SANDWICHES, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**