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Rachel L. Siu
5100 Old Howell Branch Rd
Winter Park FL 32792-9310

City/

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 12:49

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 3000004043993--4
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- ☐ 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

o/p resign.
V. SHEPARD MAY 1 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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OFFICER / DIRECTOR RESIGNATION

I, Guillermo L. Jimenez, hereby resign as Vice-President
(Title)

of Gold Star Restaurant, Inc. of Palm Bay
(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.

Guillermo Jimenez 4-20-2001
(Signature of resigning officer/director)

FILING FEE IS \$35.00