

P01000005395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

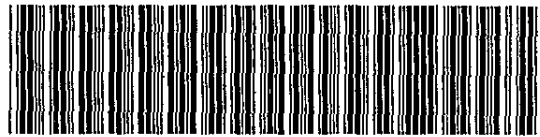
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11/24/04--01026--003 **70.00

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04 NOV 24 PM 4:46
SECRETARIAL
FALLS CHURCH, VA

ROSS B. TOYNE & ASSOCIATES, P.A.

ATTORNEYS AT LAW
CONCORD BUILDING, SUITE 300
66 WEST FLAGLER STREET
MIAMI, FL 33130-1876

305-377-1910 TEL
305-377-1915 FAX

November 22, 2004

via US Mail

Mr. Eduardo Cruz
1516 NW 27 Avenue
Miami, FL 33125

Re: Liquor Chief, Inc. Resignation of Offices

Dear Mr. Cruz,

Here is a copy for your records. I sent out the originals to the Department of State today as well. Please call if you have any questions.

Very truly yours,

Ross B. Toyne & Associates, P.A.


By: Jorge Mayo

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liquor Chief, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD1000005395

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Mayo
(Name of Person)

Ross B. Toyne + Associates PA.
(Name of Firm/Company)

66 West Flagler Street #300
(Address)

Miami FL 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Mayo at (305) 377-1910
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 NOV 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Eduardo Cruz, hereby resign as Director/Pres./Sec./Treas.
(Title)

of Liquor Chief, Inc.
(Name of Corporation)

PD1000005395, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Eduardo E. Cruz
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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