

PO1000072862

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@ 5/8/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TORTILLA MEXICANA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000072862

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

Please return all correspondence concerning this matter to the following:

MARIA SALDIVAR

(Name of Person)

TORTILLA MEXICANA, INC.

(Name of Firm/Company)

4115 NORTH DIXIE HIGHWAY

(Address)

OAKLAND PARK, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA SALDIVAR

(Name of Person)

at (954) 9805741

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELICEO MARTINEZ, hereby resign as PRESIDENT
(Title)

of TORTILLA MEXICAN, INC.
(Name of Corporation)

P01000072862, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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

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