

Р0200000 9893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



300016669053

Resignation of Officer

04/29/03--01091--013 **35.00

PALM BEACH, FLORIDA

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03 APR 29 PM 2:56

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aroma Caffe, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000009893

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

Please return all correspondence concerning this matter to the following:

Daniel Manzano

(Name of Person)

Law Offices Carlos Valentin

(Name of Firm/Company)

1290 Weston Rd., Suite 201

(Address)

Weston, Florida 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Manzano

(Name of Person)

at (954) 349-2499

(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

APR-08-2003 11:51

LAW OFF. CARLOS VALENTIN

9543492784 P.03

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

03 APR 29 PM 2:58

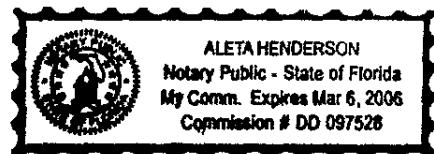
TALLAHASSEE, FLORIDA

I, Diego Murillo, hereby resign as PTSD
(Title)

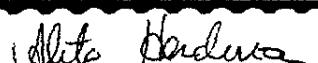
of Aroma Caffe, Inc.
(Name of Corporation)

P02000009893, 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