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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 9 2003

Officer Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAFE MARBELLA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO2000041547

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

Please return all correspondence concerning this matter to the following:

Elier A. Morejon
(Name of Person)

CAFE MARBELLA, INC.
(Name of Firm/Company)

188 W.E. 3RD AVE
(Address)

MIAMI, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Elier A. Morejon at (305) 377-3090
(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
03 MAR 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARIDAD QUINONES, hereby resign as President
(Title)

of CAFE MARBELLA, INC.
(Name of Corporation)

PO 2000041547, a corporation organized under the laws of the State of
(Document Number, if known)

x Caridad Quinones
(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