

P03000005460

(Requestor's Name)

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DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:46

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chicken 'L Minuto
(Name of Corporation)

DOCUMENT NUMBER: P03000005460

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

Please return all correspondence concerning this matter to the following:

Derwin Leiva

(Name of Person)

(Name of Firm/Company)

1402 Gombasy Ct

(Address)

Honolulu, HI 96818

(City/State and Zip Code)

For further information concerning this matter, please call:

Derwin Leiva

(Name of Person)

at (808) 422-6322

(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

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Derwin Leiva, hereby resign as Vice-President
(Title)

of Chicken 'L Minuto, INC.
(Name of Corporation)

P03000005460, 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