

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gateway Dining & Aztec Lounge Associates Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000012690

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

Please return all correspondence concerning this matter to the following:

Terry E Cadwell

(Name of Person)

Gateway Family Dining and Aztec Lounge

(Name of Firm/Company)

PO Box 317

(Address)

O'Brien FL 32071

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry E Cadwell

(Name of Person)

at (850) 672-0515

(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

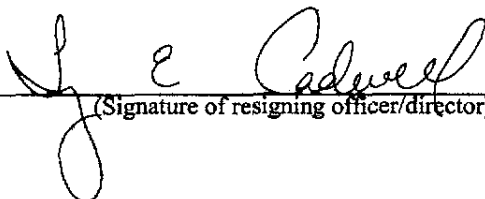
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Terry E Cadwell, hereby resign as President
(Title)

of Gateway Dining & Aztec Lounge Associates, Incorporated
(Name of Corporation)

P03000012690, 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

FILED
05 JUL 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA