P03000070540

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | idress) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | usiness Entity Nar | ne) |
| (Do | ocument Number) | <u></u> |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Tu Casa Deli Restaurant, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: <u>030000 70540</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| |
| (Name of Person) |
| 1+6 Accounting + Financial Services (Name of Film/Company) |
| 2522 N. State Rd. 7 (Address) |
| Margate, FL 33-07e3 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Eusebio Ramivez at (954) 345-5503 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Juan Ramirez | , hereby resign as | President | (Title) | |
|--|---|-----------------|------------------|--------|
| of Tu Casa Deli | Rostrurant, Inc. | | | , |
| Po3000 705-10 (Document Number, if known) | , a corporation organized und | der the laws of | the State of | f |
| Florida | | . 442 | | |
| | | | OH SEP 21 | 9 } |
| | X _U | · | SEE SEE | - } |
| | (Signature of resigning officer/directe | or) | STATE FLORID, | |

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