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Offlesegn Thewis 6-19-08

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2008 JUN 17 AM 8: 01

SECRETARY OF STATE
TALLAHASSEE FLOODS

I, Jose Raul Garcia, hereby resign as Secretary (Title)
of Dona Goya Cuban Cafeteria, Inc.
(Name of Corporation)
(Document Number, if known) a corporation organized under the laws of the State of
Florida.
1
gose Raiel Barcia
// (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