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Division of Corporations
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BASIC AMENDMENT

POLLO LOCO ON THE GRILL, INC.

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CAPITAL CONNECTION

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ali Salim Elharake, hereby resign as Vice-President / Treasurer / Assistant Secretary and Director

of Pollo Loco on the Grill, Inc.
(Name of Corporation)

P03000103167, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ali Elharake

(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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