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TRANSMITTAL LETTER

то:	Amendment Section Division of Corporations		=		
SUBJ	DECT: Cafe Tex	Mex,	Inc		···
	^	(Name	of Corporation)	
DOC	UMENT NUMBER:	1300010	03549	·	
The e	nclosed Officer/Director Resigna	tion for a C	orporation and	fee are submitte	d for filing.
Please	e return all correspondence conce	rning this m	natter to the fol	lowing:	
	Christian Diaz (Name of Person))	, <u></u> .	eren di	-
	afe Tex Mex In < (Name of Firm/Comp	any)		·	也 •
_/3	(Address)		7	s de la compa	- -
	Miami, fl 33/86 (City/State and Zip C	ode)			•
For fu	orther information concerning this	s matter, ple	ase call:		
<u> </u>	Mistran Diaz (Name of Person)	at (GArea Code & D	10 - 19 S S aytime Telephone	e Number)
Enclo	sed is a check for \$35.00 made p	ayable to the	e Florida Depa	rtment of State.	
Amen Divisi P.O. I	dment Section A on of Corporations D Sox 6327 4	Amendment Division of C 09 E. Gaine	Section Corporations s Street		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

N 03 NOV -5 M 9 57

1, Thoun Diaz	, hereby resign as Secretory (Title)
of Cafe Tex Mex Inc	poration)
	corporation organized under the laws of the State of
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