

P03000130928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

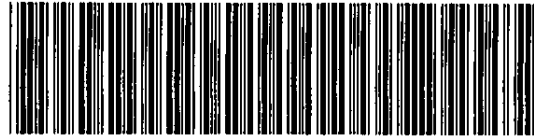
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 24 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** El Pollo Rico Restaurant, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000130928

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

Please return all correspondence concerning this matter to the following:

James P. Gagel

(Name of Person)

Gagel Law Firm

(Name of Firm/Company)

150 Alhmabra Circle, Suite 1270

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Gagel

(Name of Person)

at ( 305 ) 444-7775

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

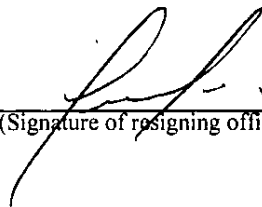
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07 AUG 21 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Segundo S. Cotrina Diaz, hereby resign as Vice President  
(Title)

of El Pollo Rico Restaurant, Inc.  
(Name of Corporation)

P03000130928, 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