

P04000006578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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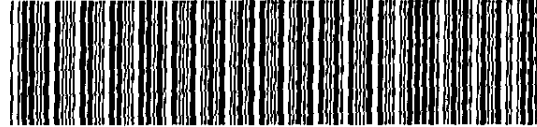
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** La Reina de las Empanadas, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000006578

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

Please return all correspondence concerning this matter to the following:

Nayarit Briceno, Accountant

(Name of Person)

BW&T Business Advisers, Inc.

(Name of Firm/Company)

9050 Pines Blvd., Suite 450

(Address)

Pembroke Pines, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Nayarit Briceno at ( 954 ) 443-1594

(Name of Person)

(Area Code & Daytime Telephone Number)

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


FILED  
05 MAY -2 AM 8 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Manuela Quaranta, hereby resign as Vice President  
(Title)

of La Reina de las Empanadas, Inc.  
(Name of Corporation)

P04000006578 a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

APRIL 27 - 2005