

P04000012643

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.5m JUN 01 2005

DONIA ADAMS ROBERTS
ATTORNEY AT LAW

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WELLINGTON, FLORIDA 33414

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TRANSMITTAL LETTER

May 4, 2005

Amendment Section
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: MIRTA'S CAFÉ, INC.

FROM:

Donia A. Roberts, P.A.
1100 North Main Street, Suite C
Belle Glade, Florida 33430

For further information concerning this matter, please call Donia A. Roberts at (561) 993-0990.

Enclosed are an original and 1 copy of the following documents:

1. Articles of Amendment to Articles of Incorporation - \$35.00
2. Officer/Director Resignation for a Corporation. - \$35.00
3. Resignation of Registered Agent for a Corporation - \$35.00
(voluntarily withdrawn)

and check number 8254 for: \$ 105.00 to cover Filing Fees.

Very Truly Yours,

Donia A. Roberts, P.A.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Yoel Damas, hereby resign as President, Vice President, Secretary
Treasurer and Director (Title)

of Mirta's Cafe, Inc.

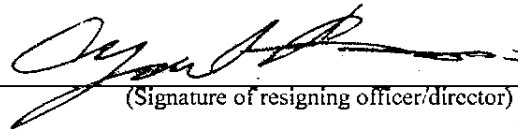
(Name of Corporation)

P04000012643

(Document Number, if known)

a 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

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