

P04000012643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

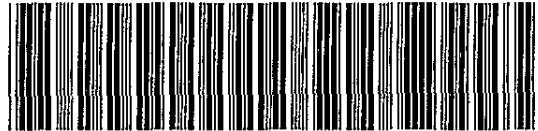
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/05--01062--027 **105.00

FILED
05 MAY -9 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2005

DONIA ADAMS ROBERTS
ATTORNEY AT LAW

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12400-C SOUTHSHORE BLVD.
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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(voluntarily withdrawn)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.

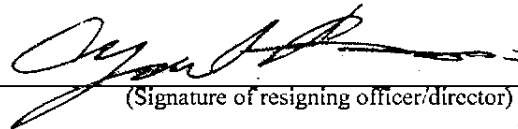
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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

of Mirra's Cafe, Inc.
(Name of Corporation)

P04000012643, 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

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