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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TAQUERIA JALISCO, INC

DOCUMENT NUMBER: P04000018946

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

Accounting & PROF. SERVICES INC  
(Firm/ Company)

399 F ENTERPRISE ST  
(Address)

OCOC, FL 34761  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

F. Ruiz

(Name of Contact Person)

at ( 407 ) 656-3883

(Area Code & Daytime Telephone Number)

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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**

I, MARIA E ALFARO, hereby resign as SECRETARY  
(Title)

of TAQUERIA JALISCO INC  
(Name of Corporation)

P04000018946, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Maria E Alfaro  
(Signature of resigning officer/director)

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