

P04000031668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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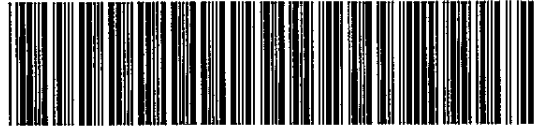
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Resign.

G. Ouellette MAR 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cafe Con Leche and Juice Bar, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000031668

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

Please return all correspondence concerning this matter to the following:

Randall W. Henley, Esq.

(Name of Person)

(Name of Firm/Company)

324 Datura Street, Suite 200

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Randall W. Henley, Esq.

(Name of Person)

at (561) 820-8100

(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

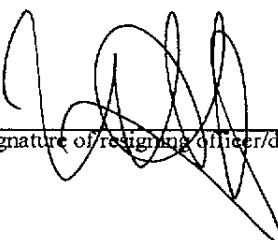
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William Silva, hereby resign as Vice President
(Title)

of Cafe Con Leche and Juice Bar, Inc.
(Name of Corporation)

P04000031668, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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2006 FEB 27 AM 9:58
STATE
TALLAHASSEE, FLORIDA

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