

P04000085227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

12/27/04
dir
resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Asi es Colombia Restaurant Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000085227

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

Please return all correspondence concerning this matter to the following:

Diana Jaramillo
(Name of Person)

Asi es Colombia Restaurant Inc.
(Name of Firm/Company)

1516 Palm Bay Rd NE Suite 1A
(Address)

Palm Bay, FL 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Jaramillo at (321) 956-7775
(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

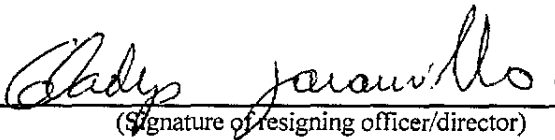
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Gladys Jaramillo, hereby resign as President
(Title)

of Asi es Colombia Restaurant Inc.
(Name of Corporation)

P04000085227, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF 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