P04000095830

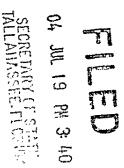
Azoy Tax & Financial Services, Corp 871 W Oakland Park Suite 302 Oakland Park, FL 33311		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100039121191

07/19/04--01015--002 **35.00



1-23/din

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. CAMERINO TREVINO	hereby resign as SECRETARY/ DIRECTOR
	(Title)
of EL TORITO N	MEXICAN GRILL, INC
P04000095830 ,a (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	超 字 型
- Cignan	Treund Treund Street 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 Tallahassec, Florida 32314