P0400095830

(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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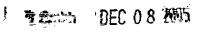
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COVER LETTER

то:	Amendment Section Division of Corporations
SUBJ	ECT: EL TORITO MEXICAN GRILL, INC
	(Name of Corporation)
DOC	UMENT NUMBER: P04000095830
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
	EDUARDO A AZOY EA ATA
	(Name of Person)
	AZOY TAX
	(Name of Firm/Company)
	1900 W COMMERCIAL BLVD SUITE 121
	(Address)
	FORT LAUDERDALE, FL 33309
	(City/State and Zip Code)
For fu	urther information concerning this matter, please call:
į	EDUARDO A AZOY EA ATA at 954 229-1652
	EDUARDO A AZOY EA ATA at (954) 229-1652 (Name of Person) (Area Code & Daytime Telephone Number)
Encio	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divisi Clifto 2661	Mailing Address: Address: Amendment Section Amendment Section Division of Corporations n Building Executive Center Circle nassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, CAMERINO TREVINO	, hereby resign as VICE PRESIDENT
	(Title)
of EL TORITO MEXICAN GRILL,	
(Name of	f Corporation)
P0400095830 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	e e e e e e e e e e e e e e e e e e e
- Cons	with the same
(2)	gnature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to Florida Department of State and mail to Florida Department Section

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314