

P04000136713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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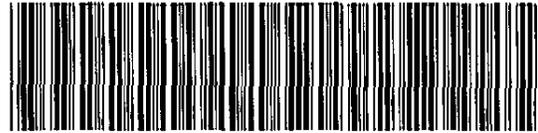
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC -2 AM 11:56

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FILLED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 DEC -2 AM 11:56

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, ANTONIO J PEREZ, hereby resign as VP  
(Title)

of SABOR LATINO INTERNATIONAL CORP  
(Name of Corporation)

P04000136713, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Antonio Perez*  
(Signature of resigning officer/director)

**Make checks payable to Florida Department of State and mail to:**

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