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#### **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Al-Andalus S.A., Inc. (Name of Corporation)
DOCUMENT NUMBER: # 84/669 498
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mayte Canto (Name of Person)
(Name of Person)  Costa Vasca Restaurant  (Name of Firm/Company)
5846 N.W. 18th PLACE
Miani Fl. 33178 (City/State and Zip Code)
For further information concerning this matter, please call:
Mayle Canto at 786, 879-5541
(Name of Person) (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

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#### Mayte Canto

February 9, 2007

Amendment Section
Division of Corporations
Post Office Box 6327

Please take note that, on or about August 10, 2006, I resigned as Vice President of Al-Andalus, S.A., Inc. ("Al-Andalus"). Notice of my resignation was sent to Al-Andalus at 5779 S.W. 8<sup>th</sup> Street, Miami FL 33144. A copy of that resignation letter is enclosed herein.

I recently checked the corporate filings on sunbiz.org and noticed that I am now listed as Secretary of Al-Andalus. This was done without my knowledge and consent. I am not and never have been the Secretary of Al-Andalus. As such, please remove my name from the corporate records.

Sincerely.

Mayte/Canto

### August 10, 2006

Jose Luis Galvez
Al-Andalus, S.A., Inc.
5779 S.W. 8<sup>th</sup> Street
Miami, Florida 33144

Dear Jose Luis;

I, Mayte Canto, hereby resign as Vice President of Al-Andalus S.A., Inc. This letter shall serve as notice of such resignation and is effective upon delivery.

Should you have further questions or concerns regarding my ownership interests or past involvement in the corporation, you may address them to my attorney, Robert M. Einhorn, at 100 S.E. 2<sup>nd</sup> Street, Suite 2700, Miami, Florida, 33131.

Sincerely,

Mayte/Canto

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Mayle Canto hereby resign as Vice-President Secretary

of Al-Andalus, S.A. Inc

(Name of Corporation)

841669498 a corporation organized under the laws of the State of

Florida

Mayte Canto

Mayte Canto

Course of Corporation organized under the laws of the State of

Course of Corporation organized under the laws of the State of

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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