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Amendment Section Division of Corporations

TO:

SUBJECT: GOODFRIENDS GRILL CORP.
(Name of Corporation)
DOCUMENT NUMBER: P05000032571
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARLENE MONTENEGRO-TOIRAC
(Name of Person)
GOODFRIENDS GRILL CORP.
(Name of Firm/Company)
10855 SW 72 STREET, SUITE #47
(Address)
MIAMI, FL 33196
(City/State and Zip Code)
For further information concerning this matter, please call:
MARLENE MONTENEGRO-TOIRAC at (305) 542-2412 (Area Code & Daytime Telephone Number)
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} MARTHA DIAZ	hereby resign as PSD		
*,		(Title)	
of_ GOODFRIENDS GRILL COF	RP. e of Corporation)	_ -	·
(Nam	e of Corporation)		
P05000032571 (Document Number, if known)	, a corporation organized under the laws	of the State of	
FLORIDA	•	77. 0	
Manue	(Signature of resigning officer/director)	05 OCT 17 PH 12: 06 ALLAHASSEE, 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