

POS000003478S

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(City/State/Zip/Phone #)

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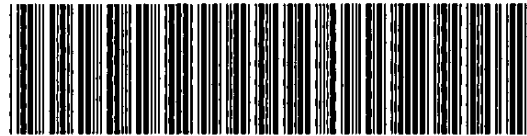
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTECATINE #1 RESTAURANT INC
(Name of Corporation)

DOCUMENT NUMBER: P05000034785

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADA ESTRADA

(Name of Person)

APC ACCOUNTING SERVICE INC

(Name of Firm/Company)

15128 SW 72 ST

(Address)

MIAMI FL 33193

(City/State and Zip Code)

For further information concerning this matter, please call:

ADA ESTRADA at (305) 382-4040
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JESUS SOLE, hereby resign as PRESIDENT
(Title)

of MONTECATINE #1 RESTAURANT Inc
(Name of Corporation)

P05000034785, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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06 AUG - 8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, 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