

P05000042LB4

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUFFET TROPICAL, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000042634

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

Please return all correspondence concerning this matter to the following:

MARIA L. ALO

(Name of Person)

(Name of Firm/Company)

6267 S.W. 40 STREET

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA L. ALO

(Name of Person)

at (305) 665-5858

(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

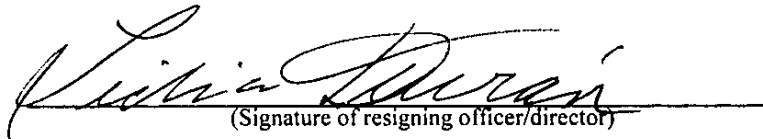
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LIDIA DURAN, hereby resign as PRESIDENT/DIRECTOR
(Title)

of BUFFET TROPICAL, CORP.
(Name of Corporation)

P05000042634, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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