## P05000048493

| (Requestor's Name)                      |  |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |  |
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| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
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Mesignation

10/29/08--01008--010 \*\*35.00

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2000 OCT 29 PM 4: 06
SECRETARY OF STATE
SECRETARY OF STATE

10/31/08

## **COVER LETTER**

| TO: Amend<br>Division  | ment Section<br>on of Corporations           | No. 19 Section of  |  |
|--|--|--|--|
| SUBJECT:   | MAYAS MEXICAN F                              | RESTAURANT, INC  |  |
|  | NUMBER: P050                                 | (Name of Corpo   | ration)                                    |
|  |  |  | n and fee are submitted for filing.        |
| Please return a  | Il correspondence con                        | ncerning this matter to t  | he following:                              |
| EFRAIN RO  | SADO   |  |  |
|  | (Name of Perso                               | on)  | -  |
| MAYAS ME   | XICAN RESTAURA                               | NT, INC.   |  |
| <del> </del>   | (Name of Firm/Cor                            | mpany)   | -  |
| 1293 SAND  | LAKE CIR.                                    |  |  |
|  | (Address)                                    |  | _  |
| TAMPA, FL  | 33613  |  |  |
|  | (City/State and Zip                          | Code)  | _  |
| For further infe   | ormation concerning t                        | his matter, please call:   |  |
| EFRAIN RO  | SADO   | at ( 813   | , 979-4711                                 |
|  | (Name of Person)                             | (Area Coo  | 979-4711<br>de & Daytime Telephone Number) |
| Enclosed is a c  | heck for \$35.00 made                        | e payable to the Florida   | Department of State.                       |
| Street Addres Amendment Sc Division of Co Clifton Buildin 2661 Executive Tallahassee, Fl | ection<br>rporations<br>g<br>e Center Circle | Mailing Address:<br>Amendment Section<br>Division of Corporation<br>Post Office Box 6327<br>Tallahassee, FL 3231 |  |

## FILED

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION OCT 29 PM 4: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| JUAN D. POSADAS             | hereby resign as              | PRESIDENT/ DIRECTOR          |  |  |  |
|-----------------------------|-------------------------------|------------------------------|--|--|--|
|                             |                               | (Title)                      |  |  |  |
| of MAYAS MEXICAN REST       | AURANT, INC.                  |                              |  |  |  |
| (Name of Corporation)       |                               |                              |  |  |  |
| P05000048693                | , a corporation organized und | der the laws of the State of |  |  |  |
| (Document Number, if known) |                               |                              |  |  |  |
| FLORIDA                     | ·                             |                              |  |  |  |
|                             |                               |                              |  |  |  |
|                             |                               |                              |  |  |  |
| \$                          |                               |                              |  |  |  |

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

FILING FEE IS \$35.00

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