



## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA PLACITA RESTAURANT & BAKERY, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000057928

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

Please return all correspondence concerning this matter to the following:

RODRIGO POSADA

(Name of Person)

GRUSHOFF & POSADA, INC.

(Name of Firm/Company)

6299 W SUNRISE BLVE SUITE 211A

(Address)

PLANTATION, FL 33313

(City/State and Zip Code)

For further information concerning this matter, please call:

RODRIGO POSADA

(Name of Person)

at ( 954 ) 854-1549

(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**

FILED  
05 AUG -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, OSCAR M. BOTERO, hereby resign as DIRECTOR  
(Title)

of LA PLACITA RESTAURANT & BAKERY, INC.,  
(Name of Corporation)

P05000057928, 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

## STOCK TRANSFER

FOR VALUE RECEIVED, the undersigned Oscar M. Botero of 6700 Stirling Road, Hollywood, Florida hereby sells, assigns and transfers to Johan Gonzalez of 6700 Stirling Road, Hollywood, Florida and its successors and assigns, ( 50 ) fifth shares of the common stock of, La Placita Restaurant & Bakery, Inc. represented by Certificate No. 02, inclusive, standing in name of the undersigned in the books of said company. The undersigned also hereby irrevocably constitutes and appoints, Rodrigo Posada attorney-in-fact, to transfer the said stock on the books of said company with full power of substitution in the premises.

Signed this 19 day of July, 2005.

Witnessed:

Mauro Gonzalez  
Witness

\_\_\_\_\_  
Signature Guaranteed