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Division of Corporations

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**LA GITANA TAPAS Y TINTOS, INC.**

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**DIRECTOR(S)' RESIGNATION**

LA GITANA TAPAS Y TINTOS, INC.

The chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (WE) the undersigned director(s) of LA GITANA TAPAS Y TINTOS, INC., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation was accepted

DATED: DECEMBER 31<sup>ST</sup>, 2005

  
ANDRES OJEDA

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