

P05000092687

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 12 AM 8:47

(Requestor's Name)

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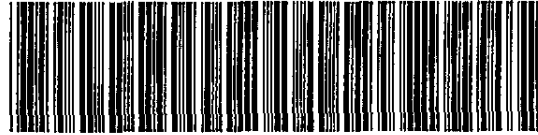
(Business Entity Name)

(Document Number)

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VS
8/17

O'CONNOR & ASSOCIATES

Attorneys at Law

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** Also admitted in NY and NJ
*** Also admitted in Michigan
**** Also admitted in Texas

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August 9, 2005

File No.: 3508-0100

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

RE: Officer/Director Resignation for PEPE'S HACIENDA, INC.

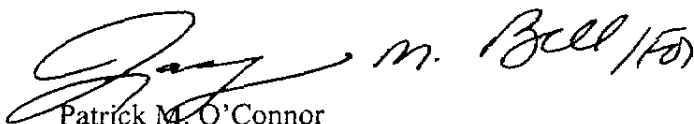
To Whom It May Concern:

Enclosed please find an original Officer/Director Resignation for PEPE'S HACIENDA, INC. I have enclosed a check in the amount of \$35.00 for the State filing fees.

I thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor
PMO/sll
Enclosures

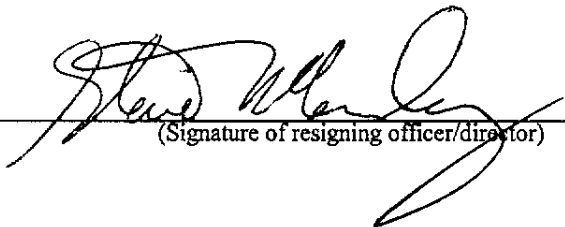
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 12 AM 8:47

I, STEVEN J. MENDEZ, hereby resign as DIRECTOR
(Title)

of PEPE'S HACIENDA, INC.
(Name of Corporation)

P05000092687, 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