

P05000096803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061815230

Resignation

12/09/05--01001--001 **35.00

Officer

RECEIVED
05 DEC -8 PM 3:08
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
05 DEC -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/8/05*

Fermin Castaneda

Requester's Name

840 82nd St Apt. #3

Address

Miami Beach FL 33141

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAR & CAFETERIA LA TICA, INC. P05000096803
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
05 DEC -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 5TH, 2005.

Mrs. Rosaura Rodriguez
Board Chairperson
Bar & Cafeteria La Tica, Inc.
2114 NW 13rdth St,
Miami Fl. 33127

Dear Madame:

This letter is to announce my resignation effective 12/05/05 from the Board of Directors of Bar & Cafeteria La Tica, Inc. as Vice-President, there by relinquishing myself from all responsibilities and duties therein.

It has been my pleasure to have serve and work with a board of such renowned accomplishments.

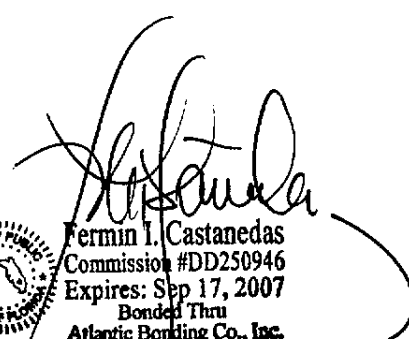
Perhaps in a near future, I will be able to serve once again together with you, in order to help those kids with problems.

Again I thank you for the opportunity to let me serve in our community.

Sincerely,


Luis Lazo



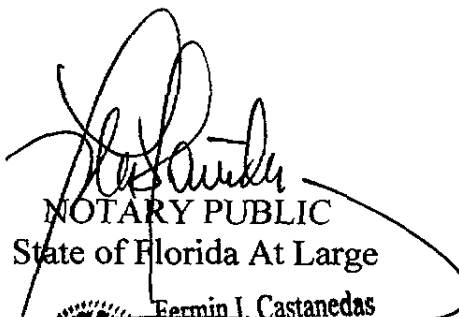


Fermin I. Castaneda
Commission #DD250946
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

MIAMI DADE COUNTY

I HEREBY CERTIFY that, on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared LUIS LAZO, to me well known to be the person declared the foregoing statement of resignation, and have acknowledged before me said declaration.

WITNESS my hand official seal in the County and State named above this 5th day of December of 2005.


NOTARY PUBLIC
State of Florida At Large
 Fermin I. Castaneda
Commission #DD250946
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires.