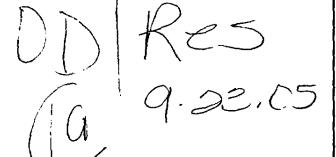
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(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL.
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2005

Carlos Quesada 1580 NE 128 Street North Miami, FL 33161

SUBJECT: CAFETERIA-RESTAURANTE MONTECARLO, INC.

Ref. Number: P05000107261

We have received your document for CAFETERIA-RESTAURANTE MONTECARLO, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ine ia. to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 605A00053010

Resignation of Board

August 12, 2005

Florida Department of State Corporation Division



I, Carlos Quesada Treasurer of Cafeteria-Restaurante Montecarlo, Inc., hereby give notice that I resign as an officer of the above mention corporation effected as of August 12, 2005. All my duties as an officer and Director of this corporation shall cease immediately. Please make the necessary corrections on your records to reflect this change

Carlos Quesada