

POS000130669

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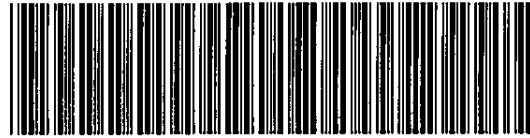
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TO: Amendment Section
Division of Corporations

SUBJECT: _____

La Minuta, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

P050001301609

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

Please return all correspondence concerning this matter to the following:

Isis Valle, Esq.
(Name of Person)

Isis Valle, P.A.
(Name of Firm/Company)

150 SE 2nd Ave. Suite 900
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Isis Valle
(Name of Person)

at (305) 722-0606
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

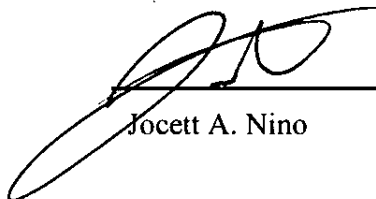
Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF OFFICER/DIRECTOR OF
LA MINUTA, INC , A FLORIDA CORPORATION**

I, Jocett A. Nino, the undersigned, effective immediately hereby resign as President, Treasurer and Director of La Minuta, Inc., a Florida corporation, Document Number P05000130669, and submit this resignation to the Florida Department of State Division of Corporations and request that office notice be taken.

Executed this 20 day of October, 2006.



Jocett A. Nino

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