P0600003007/

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0/D Resign. 3/24/09 DC

COVER LETTER

TO:	Amendment Section Division of Corporations
SUE	BJECT: Romeu's Fast Food Restaurant, Inc.
	(Name of Corporation)
DO	CUMENT NUMBER: P06000030071
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Plea	se return all correspondence concerning this matter to the following:
Gu	illermo Leandro
	(Name of Person)
	(Name of Firm/Company)
12	2 SW 204th Avenue, Pembroke Pines, FL 33029
	(Address)
	·
	(City/State and Zip Code)
For	further information concerning this matter, please call:
Will	liam Cuervo, CPA at (305) 965-6995 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	losed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divi Clift 2661	ret Address: Endment Section Sion of Corporations Sion Building Executive Center Circle Sahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Guillermo Leandro	, hereby resign as_	Director and Secretary (Title)	
of Romeu's Fast Food Restaurant, Inc.		(Title)	
(Name of Corpo	ration)	***************************************	
P0600030071 , a cor	poration organized un	nder the laws of the State of	
Florida			
	of resigning officer/direct	O9 MAR 19 PM L SECRETARY OF S GALLAHASSEE, FI	

Make checks payable to Florida Department of State and mail to:

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