06000/4337/

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(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
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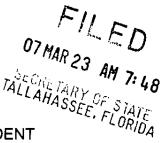
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:_RESIGNATION OF	DIRECTOR
•	(Name of Corporation)
DOCUMENT NUMBER: POG	5000143371
	ignation for a Corporation and fee are submitted for filing
Please return all correspondence c	oncerning this matter to the following:
MARIA L DEL	SOLAR
(Name of Pe	rson)
LIMENA CHICKEN RESTAUF	RANT CORP
(Name of Firm/C	ompany)
1810 N SEMORAN BLVD UN	IT 108-112
(Address)
ORLANDO FL 32792	
(City/State and Z	ip Code)
For further information concerning	g this matter, please call:
MARIA L DEL SOLAR	at (407) 265-6699 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de 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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. RENZO DEL SOLAR	, hereby resign as	PRESIDENT
7	, nervey resign as_	(Title)
of LIMENA CHICKEN RESTAUF	RANT CORP	
(Name	of Corporation)	,
PO6000143371 (Document Number, if known)	, a corporation organized un	der the laws of the State of
FLORIDA	<u>_</u> .	
War Louis	un del Colan	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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