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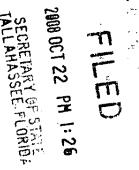
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COVER LETTER

SUBJECT: Fiesta Palace, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO70000805/

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

Please return all correspondence concerning this matter to the following:

Esperanza Rosario
(Name of Person)

Firsta Palace, Inc.
(Name of Firm/Company)

11530 Sw 194 PATH
(Address)

Miam: FC 331FG
(City/State and Zip Code)

For further information concerning this matter, please call:

Esperanza Rosario at (786) 403 4677
(Name of Person)

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

Mailing Address:

Amendment Section

Division of Corporations Post Office Box 6327

Tallahassee, FL 32314

Street Address:

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION 2008 OCT 22 PM 1: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Leidy Masuidal, hereby resign as president launer
of Fiesta Palace, Inc. (Name of Corporation)
Popolo 28051, a corporation organized under the laws of the State of (Document Number, if known)
Florida.

(Signature of resigning officer director)

FILING FEE IS \$35.00

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

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