

PD7000056263

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL PASO MINI MARKET COFFEE SHOP.
(Name of Corporation)

DOCUMENT NUMBER: P07000056263

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

Please return all correspondence concerning this matter to the following:

TERESA PEREZ

(Name of Person)

ATJ ACCOUNTANTS

(Name of Firm/Company)

7850 BYRON AVE #405

(Address)

MIAMI BEACH FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

TERESA PEREZ

(Name of Person)

at (305) 979-4115

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAZARO G. FORTES, hereby resign as VP
(Title)

of EL PASO MINI MARKET COFFEE SHOP, INC.
(Name of Corporation)

P07000056263, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

X [Signature]
(Signature of resigning officer/director)

FILED
2001 DEC 17 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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