

PD7DDDD64504

(Requestor's Name)

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pepe's Hacienda & Restaurant corp.
(Name of Corporation)

DOCUMENT NUMBER: P 07000064504

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

Please return all correspondence concerning this matter to the following:

LUIS DAVILA
(Name of Person)

DAVILA & TORRES PA
(Name of Firm/Company)

911 N. MAIN ST. STE 5
(Address)

KISSIMMEE, FL. 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS DAVILA at (407) 933-0307
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I. MARIA M. PERALTA, hereby resign as PRESIDENT
(Title)

of Pepe's Hacienda & Restaurant Corp.
(Name of Corporation)

P 07000064504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Maria Mercedes Peralta
(Signature of resigning officer/director)

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2010 SEP -4 AM 8:20
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