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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LA GATA CAFETERIA #2 CORP.

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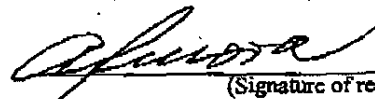
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARISTIDES MORA, hereby resign as VP-D
(Title)

of La Gata Cafeteria #2 Corp.
(Name of Corporation)

P08000032845, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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