

PD8000055691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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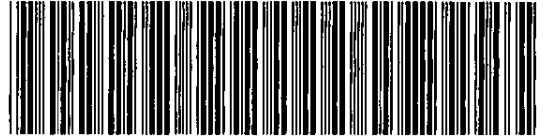
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
Thew's
11-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIO GRANJE RESTAURANT INC.
(Name of Corporation)

DOCUMENT NUMBER: POB000055691

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

Please return all correspondence concerning this matter to the following:

SILVIA SANCHEZ
(Name of Person)

RIO GRANJE RESTAURANT INC.
(Name of Firm/Company)

5940 W. Sample Rd #304
(Address)

COEAL SPRINGS, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

SILVIA SANCHEZ at (954) 340-5547
(Name of Person) (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**

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2006 NOV 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, FORTUNATO SANCHEZ, hereby resign as Vice-President-Treasurer.
(Title)

of RIO GRANDE RESTAURANT INC.
(Name of Corporation)

PO8000055691, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x Fortunato Sanchez
(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