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Amendment Section Division of Corporations

TO:

LA MIA CAFE INC	
SUBJECT: LA MIA CAFE, INC.	(Name of Corporation)
DOCUMENT NUMBER: P0900	0023980
The enclosed Officer/Director Resign	ation for a Corporation and fee are submitted for filing
Please return all correspondence conc	erning this matter to the following:
SHARON L. FRAME	
(Name of Persor	
(Name of Firm/Com	pany)
7720 ALHAMBRA BLVD.	
(Address)	······································
MIRAMAR, FL 33023	
(City/State and Zip C	Code)
For further information concerning th	is matter, please call:
SHARON L. FRAME	at (954) 793-2360
(Name of Person)	at (954) 793-2360 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made]	payable to the Florida Department of State.
Amendment Section Division of Corporations Clifton Building	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SHARON L. FRAME	, hereby resign as VICE PRESIDENT
	(Title)
of_ LA MIA CAFE, INC.	,
(Name	of Corporation)
P09000023980 (Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
San	no L Dan O
	Signature of resigning officer/director)

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

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