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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ANITA'S Mexicax GRI/ CORPORATION (Name of Corporation) DOCUMENT NUMBER: PD9 0000 36570
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gilberto Noue/ (Name of Person)
ANIFA'S MEXICAN GRIJ/ CORP. (Name of Firm/Company)
2118 o Keechobaa Blud (Address)
West PAIM Beach, FL 33409 (City/State and Zip Code)
For further information concerning this matter, please call:
Gilberto Nouel at (561) 296-1474 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, RAQUE / AGUI /AR, hereby resign as PRE	- sident (Title)
of Mexican GRil (Name of Corporation)	/ CORPORATION
Pogooo36570, a corporation organized under the la	iws of the State of
FLORIDA.	FILED 09 SEP 23 AM 9: 3 SECRETARY OF STANTALLAHASSEE, FLORE
(Signature of resigning officer/director) A 246 72065 582 1	
	MY COMMISSION # DD 473315 EXPINES: September 19, 2009 Bonded Thru Notary Public Underwriters

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