

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

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Phone : (305) 599-0839  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STAR SEAFOOD RESTAURANT, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, PEDRO A LOPEZ, hereby resign as PRESIDENT  
(Title)

of STAR SEAFOOD RESTAURANT, INC.  
(Name of Corporation)

P09000071253, a corporation organized under the laws of the State of  
(Document Number, if known)

  
(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