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LAZARUS

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMILIO'S CASA TOSCANA, INC.

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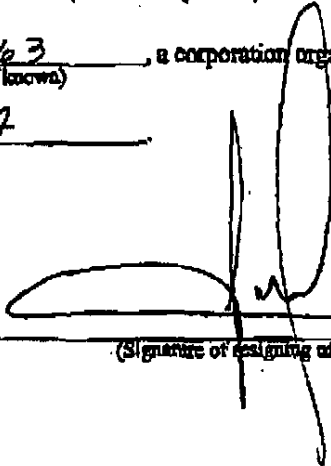
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SERGIO SAAVEDRA hereby resign as TESORERO
(Title)

of EMILIO'S CASA TOSCANA, INC.
(Name of Corporation)

P1000047463, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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STATE OF FLORIDA

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