

P / 0000082840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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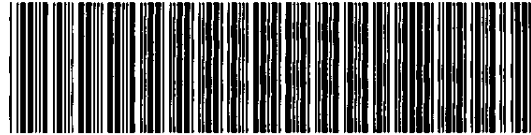
(Business Entity Name)

(Document Number)

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11 SEP -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D 5-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA FIESTA RESTAURANT INC
(Name of Corporation)

DOCUMENT NUMBER: P10000082840

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

Please return all correspondence concerning this matter to the following:

ALEXANDER ALEJO RUIZ

(Name of Person)

LA FIESTA RESTAURANT INC

(Name of Firm/Company)

10930 WEST FLAGLER STREET SUITE 310

(Address)

MIAMI, FLORIDA 33174

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER ALEJO RUIZ at (786) 352-7234
(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**

FILED
11 SEP -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEXANDER ALEJO RUIZ, hereby resign as PRESIDENT
(Title)

of LA FIESTA RESTAURANT INC
(Name of Corporation)

P10000082840, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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