

P11000059 8/5

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAS BANDERAS MEXICAN RESTAURANT INC
(Name of Corporation)

DOCUMENT NUMBER: P11000059815

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

Please return all correspondence concerning this matter to the following:

LUIS A MARTIN
(Name of Person)

LAS BANDERAS MEXICAN RESTAURANT INC
(Name of Firm/Company)

4514 HWY 90
(Address)

PAINE FL 32571
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS RAMIREZ at (850) 572-6846
(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 ✓

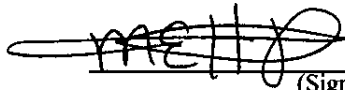
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIL E. Perez-Hernandez, hereby resign as President
(Title)

of LIN BANDERAS MEXICAN RESTAURANT INC,
(Name of Corporation)

P11000059815, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 11 AM 10:31

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