

P120000 20064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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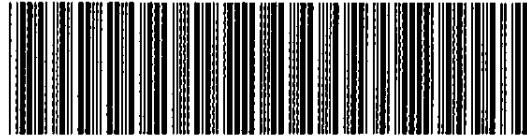
(Business Entity Name)

(Document Number)

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105
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESTAURANT RINCON LATINO CORP
(Name of Corporation)

DOCUMENT NUMBER: P12000020054

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

Please return all correspondence concerning this matter to the following:

YUDELKYS PENA

(Name of Person)

RESTAURANT RINCON LATINO CORP

(Name of Firm/Company)

180 NW 183RD ST SUITE 12/

(Address)

MIAMI, FL 33169 4542

(City/State and Zip Code)

For further information concerning this matter, please call:

YUDELKYS PENA

(Name of Person)

at (786) 357-2590

(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

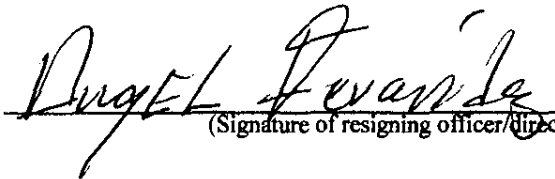
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANGEL FERNANDEZ, hereby resign as VICE-PRESIDENT
(Title)

of RESTAURANT RINCON LATINO CORP
(Name of Corporation)

P12000020054
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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