P12000070910

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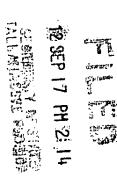


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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Freeman Restaurants Corp	ı.
SUBJECT: Freeman Restaurants Corp	(Name of Corporation)
DOCUMENT NUMBER: P12000070	810
	for a Corporation and fee are submitted for filing
Please return all correspondence concerning	g this matter to the following:
Fausto Altamirano	
(Name of Person)	
Freeman Restaurants Corp	
(Name of Firm/Company)	
8015 NW 8 Street, 414	
(Address)	
Miami, Florida 33126	
(City/State and Zip Code)	
For further information concerning this mat	ter, please call:
Fausto Altamirano	_at (786) 443-7042 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payab	le to the Florida Department of State.
Amendment Section Amen Division of Corporations Divisi Clifton Building Post O	ng Address: dment Section on of Corporations Office Box 6327 nassee, FL 32314

I. Enrique R. Gomez Armenter	hereby resign as Dire	Director	
2		(Title)	
of Freeman Restaurants Corp.			
(Name	of Corporation)		
P12000070810	, a corporation organized under the laws of the State of		
(Document Number, if known)	_,		
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