P12000000855

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT. EL TAPATIO MEXICAN RESTAURANT INC

(Name of Corporation)

DOCUMENT NUMBER: P12000090855

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

Please return all correspondence concerning this matter to the following:

OMAR IBARRA-PIMENTEL

(Name of Person)

EL TAPATIO MEXICAN RESTAURANT INC

(Name of Firm/Company)

2267 SIESTA LN LOT 458

(Address)

KISSIMMEE FL 34746

(City/State and Zip Code)

For further information concerning this matter, please call:

OMAR IBARRA-PIMENTEL 1, 407 \, 460-7548

(Name of Person) (Area Code & Daytime Telephone Nun

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, OMAR IBARRA-PIME	ENTEL, hereby resign as PRESIDENT (Title)			
	CAN RESTAURANT INC	,		
P12000090855 (Document Number, if known)	of Corporation)	of		
FLORIDA	_·			
		SEC	ヹ	
	Signature of resigning officer/director)	RETARY OF S	SEP -9 PM :	FILED

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