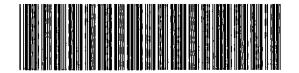
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SEGRE LARY OF STATE
TALLAHASSEE, FLORIDA

4/5/13

TRANSMITTAL LETTER

A ton to I Manie
SUBJECT: Azteca Fresh Mexican (Name of Corporation)
DOCUMENT NUMBER: 46/600629
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Santa A Tejeda (Name of Person)
Azteca Fresh Mexican (Name of Firm/Company)
112 A Commercial Blvd (Address)
Lauderdale by the Sea FL 33368 (City/State and Zip Code)
For further information concerning this matter, please call:
Santa A Tejeda at (954) 830 0599 (Name of Person) at (954) 830 0599 (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 409 E. Gaines Street Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

CR2E044 (03/12)

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

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION 2013 MAR 28 AM 8: 20 SEGRELLAY OF STATE JALLAHASSEE. FLORIDA I, Tan Peng Leong, hereby resign as Secretary (Title) of Azteca Fresh Mexican Inc. (Name of Corporation) 461600629, 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