P13000042914

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

From:
Account Name : LEGACY TAX, INC.
Account Number : I20120000069
Phone : (561)683-3000
Fax Number : (561)965-0938

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA BRASA RESTAURANT 4, INC

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA BRASA RESTAURANT 4 INC
(Name of Corporation)

DOCUMENT NUMBER: P13000042914

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

Please return all correspondence concerning this matter to the following:

ARNALDO J COUCELO
(Name of Person)

LEGACY TAX INC
(Name of Firm/Company)

1818 SO AUSTRALIAN AVE, 202
(Address)

WEST PALM BEACH, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

ARNALDO J COUCELO at (561) 683-3000
(Name of Person) (Area Code & Daytime Telephone Number)

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

CR2E044 (05/13)

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Hector Del Aguila, hereby resign as Vice President (Title)

of LA BRASA RESTAURANT 4 INC (Name of Corporation),

P13000042914 (Document Number, if known), a corporation organized under the laws of the State of Florida.

(Signature of resigning officer/director)

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

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TALLAHASSEE, FLORIDA

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