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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: La Niña Restaurant Inc (Name of Corporation)
DOCUMENT NUMBER: P13000044190
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Liuva Cardenas
(Name of Person)
La Niña Restaurant Inc
(Name of Firm/Company)
1571 Overseas Hwy
(Address)
Marathon, FL 33050
(City/State and Zip Code)
For further information concerning this matter, please call:
Liuva Cardenas at (305) 9237560 (Area Code & Daytime Telephone Number)
(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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Liuva Cardenas	, hereby resign as President
·	(Title)
<sub>of</sub> La Niña Restaura	nt Inc
(Na	ame of Corporation)
P13000044190 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	<del></del> ·
· Q	hideras
	(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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SECRETARY OF STATE