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R. WHILE

TRANSMITTAL LETTER

SUBJECT: HACIENDA GRILL & RESTAURANT, CORP					
(Name of Corporation)					
DOCUMENT NUMBER:					
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for					
Please return all correspondence concerning this matter to the following:					
TDARMIS LEONDA SANCILLENA (Name of Person)					
HACIENDA GRILL & RESTAURANT, CORP (Name of Firm/Company)					
751 SW 64 P.K.W.Y. (Address)					
PEMBROILE PINES FL 33023 (City/State and Zip Code)					
For further information concerning this matter, please call:					
I. LEONOR SANCILIENA. at (954) 673 02 37 (Name of Person) at (954) 673 02 37 (Area Code & Daytime Telephone Nur					
Enclosed is a check for \$35.00 made payable to the Florida Department of State.					

Street Address:
Amendment Section
Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section Division of Corporations

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Maria T. Wor	79	, hereby resign as_	AseT.	SECRETARY (Title)
of HACIENDA 6	RILL & R (Name of Corpora		CORP.	,
P 130 000 93 2 59 (Document Number, if known	a corp	oration organized und	der the laws o	of the State of
FIORIDA	·			
-	Signature of	Wmy	0.00	

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