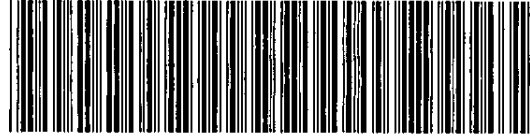


P15000079135

(Requestor's Name)

(Address)

(Address)



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- The 3 Portillo Brothers Corp.
861 NW 19TH Court
Miami FL 33125

(Business Entity Name)

(Document Number)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VICTOR M. PORTILLO, hereby resign as VICE PRESIDENT
(Title)

of THE 3 PORTILLO BROTHERS CORP
(Name of Corporation)

P15000079435, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

✓ Victor Portillo
(Signature of resigning officer/director)

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