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-07/18/97--01082--005
***180.00 ***180.00

July 17, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: POLKA DOTS, INC.

DEBIT MEMO: # 7697-S

CHECK #: 275

RESIGNATION OF OFFICER AND DIRECTOR

FILED
97 JUL 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I, AUGUSTO SOTOLONGO, after being duly sworn, state that to the best of his knowledge, information and belief, the following is true and correct:

1. That I, hereby resign as an Officer and Director of EL TROPICO RESTAURANT 7902, INC., a Florida corporation, which resignation has been tendered and to take effective immediately; and

2. That the Corporation has been notified in writing of the tender of my resignation and has accepted the same; and

3. That I believe that the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT:

DATED: July 19, 1997

AUGUSTO SOTOLONGO

SWORN TO AND SUBSCRIBED before me this 19th day of July, 1997 by AUGUSTO SOTOLONGO, who did/did not take an oath.

OFFICIAL NOTARY SEAL
ARTURO FERNANDEZ DE CASTRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC355338
COMMISSION EXP. JULY 22, 1998

My Commission Expires July 22, 1998

NOTARY PUBLIC, STATE OF FLORIDA

Personally known ✓ OR Produced Identification: _____
Identification Produced: _____

ACCEPTED AND APPROVED

EL TROPICO RESTAURANT 7902, INC.

BY: MARISOL M. PAGAN, President & Director

(Corporate Seal)

MAILED TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.

RESIGNATION OF OFFICER AND DIRECTOR

FILED
97 JUL 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I, AUGUSTO SOTOLONGO, after being duly sworn, state that to the best of his knowledge, information and belief, the following is true and correct:

1. That I, hereby resign as an Officer and Director of EL TROPICO RESTAURANT 7387, INC., a Florida corporation, which resignation has been tendered and to take effective immediately; and

2. That the Corporation has been notified in writing of the tender of my resignation and has accepted the same; and

3. That I believe that the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT:

DATED: 6-19-97


AUGUSTO SOTOLONGO

SWORN TO AND SUBSCRIBED before me this 19th day of June, 1997 by AUGUSTO SOTOLONGO, who did/did not take an oath.

OFFICIAL NOTARY SEAL
ARTURO J. GARCIA, JR.
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC30003
MY COMMISSION EXP. JULY 22, 1998


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires on

Personally known ✓ OR Produced Identification: _____
Identification Produced: _____

ACCEPTED AND APPROVED

EL TROPICO RESTAURANT 7387, INC.

BY 
MARISOL MOZO, President & Director

(Corporate Seal)

MAILED TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.