

P95000074280

Requestor's Name

RESTAURANT • CAFETERIA

7902 N.W. 36th Street

Unit 6

Miami, Florida 33166

Company #

Phone #

Office Use Only

FILED
97 JUL 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/16/97--01045--006
*****35.00 *****35.00

VS JUL 21 1997

O/D resign

RESIGNATION OF OFFICER AND DIRECTOR

FILED
97 JUL 16 PM 2:35
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 17020, 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

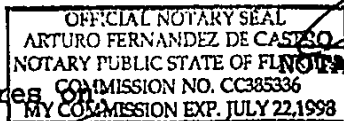
3. That I believe that the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT:

DATED: June 19, 1997

AUGUSTO SOTOLONGO

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



My Commission Expires on _____

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

ACCEPTED AND APPROVED

EL TROPICO RESTAURANT 17020, INC.

BY MARISOL MAZO, President & Director
(Corporate Seal)

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