

P950000934X5

Requestor's Name
Law Offices Gregory A. Martin & Associates P.A.
Address
100 North Biscayne Blvd. Suite 601
Miami, FL 33132
City/State/Zip Phone #
305-373-4644

Office Use Only

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

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

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*****35.00 *****35.00

- ☐ 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

FILED STATE
SECRETARY OF CORPORATION
97 JUN -5 PM 4:20

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

LAW OFFICES

GREGORY A. MARTIN
& ASSOCIATES, P.A.

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June 3, 1997

Via Overnight Courier

Florida Department of State
Division of Corporations
Amendments
Attn: Thelma
409 East Gaines Street
Tallahassee, Florida 32399

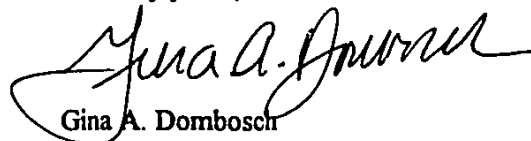
Re: Las Rias Gallegas in the Grove, Inc. P95000093415
Las Rias Gallegas in the Gables, Inc. P95000093418

Dear Thelma:

I am enclosing for filing Mr. Martin's Resignations as Officer/ Director and also Registered Agent in the above-referenced corporations. I have also enclosed three checks in the amount of \$35.00 representing the filing fee for the same.

Please return a file stamped copy to my attention in the enclosed self-addressed stamped envelope at your convenience.

Sincerely yours,



Gina A. Dombosch

Enclosure
C:\OFFICE\WPWIN\WPDOCS\LASRIAS\SECSTA.603

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:20

OFFICER/DIRECTOR RESIGNATION

I, **GREGORY A. MARTIN**, have resigned as President, Secretary and Director of **LAS RIAS GALLEGAS IN THE GROVE, INC.**, a corporation organized and existing under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.


GREGORY A. MARTIN