

P95000093418

Law Offices Gregory A. Martin & Associates, P.A.

Requestor's Name  
96 Gina A. Dombosch

Address  
100 N. Biscayne Blvd. Suite 601

City/State/Zip  
Miami Fla. 33132

Phone #  
305-373-4644

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 500002203095--6  
(Corporation Name) (Document #) -06/05/97--01095--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

JUN 7 2 1997

**RESIGNATION OF REGISTERED AGENT**

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

Pursuant to the provisions of Florida Statutes §607.0502(2), §617.0502(2), §607.1509, or §617.1509, the undersigned, **GREGORY A. MARTIN**, has resigned as Registered Agent for **LAS RIAS GALLEGAS IN THE GABLES, INC.**

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
**GREGORY A. MARTIN**

P95000093418

LAW OFFICES

**GREGORY A. MARTIN**  
& ASSOCIATES, P.A.

NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
SUITE 601  
MIAMI, FLORIDA 33132  
TELEPHONE (305) 373-4644  
TELEFAX (305) 373-5744

June 3, 1997

Via Overnight Courier

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

200002203092--6  
-06/05/97--01095--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

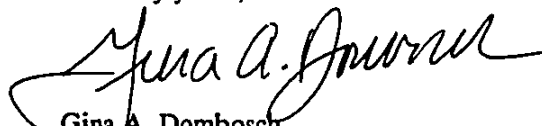
Re: Las Rias Gallegas in the Grove, Inc. P95000093415  
Las Rias Gallegas in the Gables, Inc. P95000093418

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

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

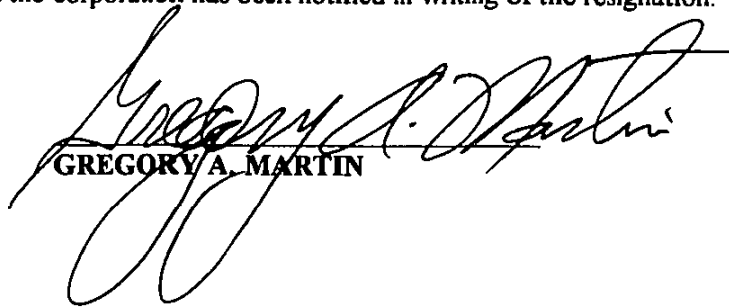
*Off Receipt*

JUN 12 1997

**OFFICER/DIRECTOR RESIGNATION**

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

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

  
**GREGORY A. MARTIN**