

196000081013  
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October 24, 1997

State of Florida  
Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
97 OCT 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000002080500--6  
-10/27/97-01125-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Havana Cafeteria, Corporation, a Florida corporation


Dear Sir:

In regard to the above captioned corporation, enclosed please find an original and one copy of an **Affidavit of Resignation of Officer and/or Director**, together with our firm check in the amount of \$35.00 representing filing fee in this regard.

We have included a self addressed, stamped envelope for your convenience in returning a filed copy of the document to our office.

Thank you for your attention to this matter.

Sincerely,

  
Melanie A. McGahee

MAM:me  
Enclosure

cc: Havana Cafeteria, Corporation  
CM/RRR

0/0 Res  
0/0  
10/29

Prepared by:

Melanie A. McGahee, Esq.  
417 West Sugarland Highway  
Clewiston, Florida 33440  
(941) 983-1677

FILED  
97 OCT 27 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF HENDRY

I, **MARIA C. REYES**, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, **MARIA C. REYES**, hereby resign as Director, Treasurer and Trustee of **HAVANA CAFETERIA, CORPORATION**, a Florida corporation;


That the corporation has been notified in writing of the resignation.

Further affiant sayeth naught.

  
\_\_\_\_\_  
**MARIA C. REYES**

Sworn to and subscribed before me this 23rd day of October, 1997 by **MARIA C. REYES** who did take an oath. **MARIA C. REYES** is personally known to me or produced the following identification: \_\_\_\_\_

  
MARTHA J. ELIASSEN  
COMMISSION # CC 520366  
EXPIRES DEC 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Printed Name: Martha J. Eliassen

My commission expires: \_\_\_\_\_

cc: Havana Cafeteria, Corporation  
CM/RRR # Z 392 163 950