Melanie A. McGahee

Attorney At Law

417 West Sugarland Highway

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October 24, 1997

Clewiston, Florida 33440

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

මුෆ් 000002330500--6 -10/27/97--01125--015 *****35.00 *****35.00

Re: <u>Havana Cafeteria, Corporation</u>, 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

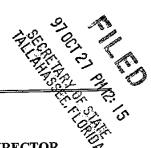
cc: Havana Cafeteria, Corporation

CM/RRR

0/0/09

Prepared by:

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



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.

Sworn to and subscribed before me this 23nd 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 COM***ISSION # CC 520366 EXPIRES DEC 25, 1999 ATLANTIC BONDING CO., INC.

Printed Name: Martha J. Eliassen

My commission expires:

cc:

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