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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LA TABERNA OF CORAL GABLES, INC.

AUDIT NUMBER.....H97000015880
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Officer / DIRECTOR
Resignation

9-24-97

JL

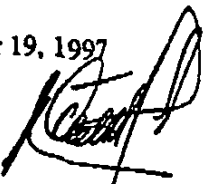
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RESIGNATION

I, HECTOR CASTELLON, the undersigned director of LA TABERNA OF CORAL GABLES, INC., a Florida corporation, Certificate Number: H97000014612, do hereby tender my resignation as an Officer (Vice President) and Director, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATE: September 19, 1997

SIGNATURE:



HECTOR CASTELLON

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Prepared by: Hector Castellon
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