

P97000076902

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January 25, 1999

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99 JAN 29 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

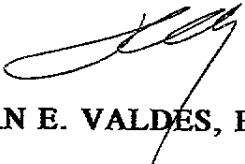
RE: LA TABERNA OF CORAL GABLES, INC.
#P97000076902
FEI# 65-0779108

Dear Sir of Madam:

I am hereby enclosing resignation of the above-referenced corporation and a check in the amount of \$35.00, payable to Department of State, representing resignation fee.

If additional information is needed, please advise immediately.

Very truly yours,



JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

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January 19 , 1999

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P.O. Box 6327
Tallahassee, Florida 32314


RE: LA TABERNA OF CORAL GABLES, INC.
#P97000076902
FEI# 65-0779108

Dear Sir of Madam:

I, Luis Rodriguez, of legal age, by this letter hereby submit for your knowledge, my resignation as Vice President, Secretary, and Director of La Taberna of Coral Gables, Inc., an active Florida Corporation. Consequently, I have notified the corporation in writing of such resignation.

If additional information is needed, please advise immediately.

Very truly yours,


LUIS RODRIGUEZ

cc: La Taberna of Coral Gables, Inc.