

P97000079551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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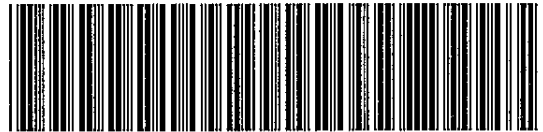
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 4:09

O/D Resign.

12/22/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morelia Fine Mexican Dining Inc

(Name of Corporation)

DOCUMENT NUMBER: P97000079551

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norma A. Garcia

(Name of Person)

Morelia Fine Mexican Dining Inc

(Name of Firm/Company)

1820 S 10th St #107

(Address)

McAllen, TX 78503

(City/State and Zip Code)

For further information concerning this matter, please call:

Norma A Garcia

(Name of Person)

at (850) 210-4438

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

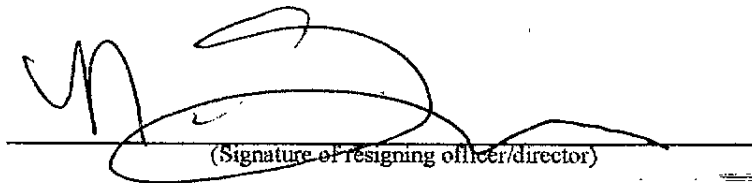
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Norma A Garcia AKA Norma Jalvar, hereby resign as Secretary
(Title)

of Morelia Fine Mexican Dining, Inc.
(Name of Corporation)

P97000079551
(Document Number, if known) a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 13 PM 4:09

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314