

P97 000101767

Irma V. Hernandez, P.A.

Law Offices

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Hialeah, FL 33012

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., <u>Officer/ Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

MAR 24 1999

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE

**OFFICER/DIRECTOR RESIGNATION**

I, Jesus Gomez, hereby resigns as Secretary of **YOUR WAY SUBS AND SALADS  
CORP., A FLORIDA CORPORATION** organized under the laws of the State of Florida.

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

*Jesus Gomez*  
JESUS GOMEZ

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314