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Law Offices of  
**Ruben E. Dorta P.A.**  
6011 West 16th Avenue  
Hialeah, Florida 33012

900003022629--5  
-10/22/99-01088-012  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11-2-99  
*Officer Resignation*

Examiner's Initials

*LT*



Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# RESIGNATION OF OFFICER AND/OR DIRECTOR

## AFFIDAVIT

STATE OF FLORIDA

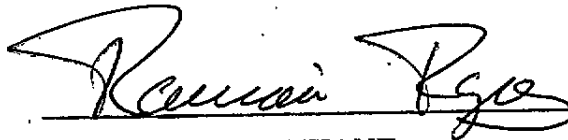
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared RAMON REYES, who by me being first duly sworn says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That RAMON REYES has resigned as a Pres.VP.Sec. and Treasurer of EL BUEN SABOR LATINO, INC., a Florida corporation;  
(Title)  
(Name of Corporation)

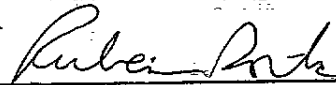
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



AFFIANT

Sworn to and subscribed before me this 17th day of September, 1999



My Commission Expires: \_\_\_\_\_

RUBEN DORTA  
Notary Public, State of Florida  
My comm. exp. June 25, 2003  
Comm. No. CC843559

FILING FEE IS \$ 35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
(904) 487-6051