

8/14/98

P 98000015213

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
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONTIGO PERU PERUVIAN RESTAURANT, INC.

AUDIT NUMBER.....H98000015154

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Officer / Director
Resignation

08-17-98

DC

8/14/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

CONTIGO PERU PERUVIAN RESTAURANT, INC.
8871 WILES ROAD, BLDG. 8, APT. 205
CORAL SPRINGS, FL 33067

SUBJECT: CONTIGO PERU PERUVIAN RESTAURANT, INC.
REF: P98000015213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000015154
Letter Number: 198A00042414

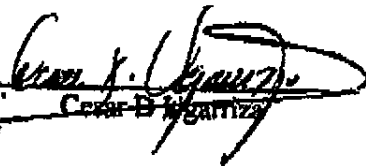
Contigo Peru Peruvian Restaurant, Inc.

Resignation Letter

To Whom It May Concern:

The undersigned, Director and President of Contigo Peru Peruvian Restaurant, Inc., a Florida corporation does hereby tender his resignation to such offices to take effect the 30th day of June of 1998.

Sincerely yours,


Cesar D. Legarza


Witness

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Nations Business Center, Inc.
3900 N.W. 79th Avenue S-326
Miami, FL. 33166
(305)-591-9448

DIRECTOR(S)' RESIGNATION

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: July 17, 1998.

