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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

LAS TINAJAS RESTAURANT, CORP.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Officer/ Director
Resignation 3/30/99
DC

3:30:99 2:05 PM

Florida Department of State, Sandra B. Mortham, Secretary of State.

OFFICER/DIRECTOR RESIGNATION

I, LIDIA GONZALEZ, hereby resign as TREASURER, of LAS TINAJAS RESTAURANT, CORP. a Corporation organized under de laws of the State of Florida.

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

Signed this 26 day of March - 1999.



(Signature of resigning Officer/Director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Prepared By: ASSOCIATED ACCOUNTING INC.
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