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Florida Department 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
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LAS TINAJAS RESTAURANT, CORP.

Certificate of Status	0
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Officer/ Director Resign.

03-30-99 De

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

OFFICER/DIRECTOR RESIGNATION

I, JOSE LUIS DOMINGUEZ, hereby resign as PRESIDENT, 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)

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TALLAHASSEE, FLORIDA

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

Prepared By: ASSOCIATED ACCOUNTING INC.
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