

P99000045660

ELISE K. WINTERS, P.A.  
Attorney at Law

600 Cleveland Street  
Suite 940  
Clearwater, FL 33755-4160

(727) 442-3888

Fax: (727) 443-0129

July 20, 2000

Division of Corporations  
Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

RE: Casa Grande Mexican Restaurant & Cantina

Dear Sir or Madam:

Enclosed is the original and one copy of the Affidavit of Resignation of Officer and Director for the above referenced corporation, and two checks totaling \$87.50 to cover the filing fee (Money Order number R18248 1 in the amount of \$82.70, and check number 5379 in the amount of \$4.80).

If any additional information or documentation is required, please let me know.

Thank you for your cooperation in this matter.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr  
Enclosures

400003331584--3  
-07/21/00--01073--003  
\*\*\*\*\*82.70 \*\*\*\*\*82.70

400003331584--3  
-07/21/00--01073--004  
\*\*\*\*\*4.80 \*\*\*\*\*4.80

FILED  
00 JUL 21 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off-Receipt

T. LEWIS JUL 26 2000

**CASA GRANDE MEXICAN RESTAURANT & CANTINA, INC.**

**AFFIDAVIT OF RESIGNATION  
OF OFFICER AND DIRECTOR**

FILED  
00 JUL 21 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF VIRGINIA  
COUNTY OF HENRICO

I, RAFAEL MONCADA, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

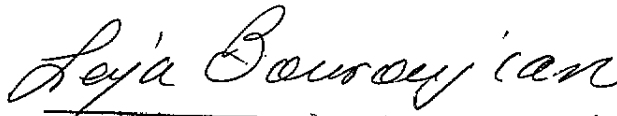
That I resign as President and Director of Casa Grande Mexican Restaurant & Cantina, Inc., a Florida corporation; and

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

  
RAFAEL MONCADA

This instrument was acknowledged before me July <sup>7<sup>th</sup></sup> 6, 2000, by RAFAEL MONCADA, who is personally known to me and who did take an oath.

NOTARY PUBLIC

  
~~Elise K. Winters~~ Leiza Bouroujian  
Notary Public, State of Florida VA

Filing Fee is \$35.00