

V4153D

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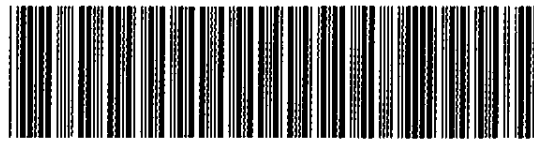
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

PAUL G. SCHLICHTE, ESQ.
RAY A. SCHLICHTE, JR, P.A.
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: LAS BRISAS RESTAURANT, INC.
Ref. Number: V41530

We have received your document for LAS BRISAS RESTAURANT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file an officer/director resignation is \$35 per person resigning. However, please note that the officers listed were removed when the amendment was filed on April 30, 2008.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 308A00028507

TALLAHASSEE, FLORIDA

SECRETARY OF STATE

2008 JUN -3 AM 8:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAS BRISAS RESTAURANT, INC.
(Name of Corporation)

DOCUMENT NUMBER: V41530

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul G. Schlichte, Esq

(Name of Person)

Ray A. Schlichte, Jr, P.a.

(Name of Firm/Company)

2134 Hollywood Boulevard

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul G. Schlichte, Esq.

(Name of Person)

at (954) 923-4604

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

✓ I, ALBERTO GALAN, hereby resign as President/Director (title),

I, CARLOS MOTTO, hereby resign as Secretary/Treasurer/Director (title),


I, LETICIA GALAN, hereby resign as Director (title),


I, NICOLINA MOTTO, hereby resign as Director (title),

of LAS BRISAS RESTAURANT, INC.,

V41530, a corporation organized under the laws of the State of
Florida.


(Signature of resigning officer/director)


(Signature of resigning officer/director)


(Signature of resigning officer/director)


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make check payable to Florida Department of State and mail to:

Amendments Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314