

V72120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA VASCA DELICATESSEN, INC.
(Name of Corporation)

DOCUMENT NUMBER: V72120

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

Please return all correspondence concerning this matter to the following:

Maria Lidia Martinez

(Name of Person)

La Vasca Delicatessen, Inc.

(Name of Firm/Company)

3407 SW 8th St.

(Address)

Miami, FL 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Lidia Martinez

(Name of Person)

at (305) 462-4898

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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TALLAHASSEE, FLORIDA

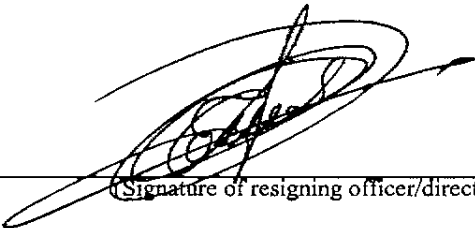
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carlos Martinez, hereby resign as Vice President/Secretary
(Title)

of LA VASCA DELICATESSEN, INC.
(Name of Corporation)

V72120, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
05 MAR - 7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

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