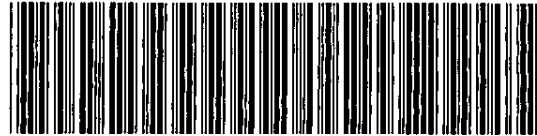


Pa-7000045876



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Antonio's Inc.
(Name of Corporation)

DOCUMENT NUMBER: Po7000045876

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

Please return all correspondence concerning this matter to the following:

Carol De Sena
(Name of Person)

Antonio's Inc.
(Name of Firm/Company)

18862 NW 23rd Street
(Address)

Pembroke Pines, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol DeSena at (954) 4310120
(Name of Person) (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, Carmine DeSena, hereby resign as Director (Title)

of Antonio's Inc. (Name of Corporation)

P07000045876, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director) X

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

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AND
FILED
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