

625797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Off Design
News
9-22-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIERO WESTERN, INC.
(Name of Corporation)

DOCUMENT NUMBER: 625797

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

LINDA MENEGAZZI

(Name of Firm/Company)

2908 E COMMERCIAL BLVD

(Address)

FT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA MENEGAZZI at (954) 626-0249
(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**

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2008 SEP 17 PM 12:46

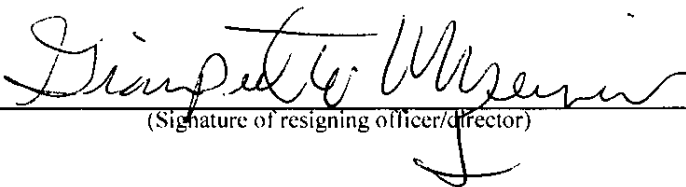
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, PIERO MENEGAZZI, hereby resign as VICE-PRESIDENT
(Title)

of PIERO WESTERN, INC.
(Name of Corporation)

625797, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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