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FAMILY LAW SPECIALIST
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MEDIATOR

ADMITTED TO PRACTICE:

FAX: (352) 592-0041

. FLORIDA BAR

ADMITTED TO PRACTICE:

- FLORIDA BAR
- UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA
- United States Court of Appeals Eleventh Circuit
- · UNITED STATES SUPREME COURT
- . GEORGIA BAR

May 6, 2013

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FI 32301

RE: Luigi's Pizza of Brooksville, Inc.

Dear Sir or Madame,

Enclosed please find the original Resignation of Officer/Director of Gregory Kirshy, together with the filing fee of \$35.00. Please file stamp the enclosed photocopy and return same directly to Luigi's Pizza of Brooksville, Inc., in the self addressed stamped envelope provided.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

leffrey P. Cario

JPC:ds Enc.

RESIGNATION OF OFFICER/DIRECTOR OF LUIGI'S PIZZA OF BROOKSVILLE, INC.

By signature below, effective this 6th day of May, 2013, the undersigned resigns his position, as Officer/Director of Luigi's Pizza of Brooksville, Inc., a Florida Corporation.

Title:

Officer/Director

Name: Gregory B. Kirsh

Gregory Kirshy

ated: 41/04/6 2 , 2013

FILED

13 MAY -7 MM 9: 35

SECRETARY OF STATE

ALLAMASSEE, FLASHING