

627265

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(City/State/Zip/Phone #)

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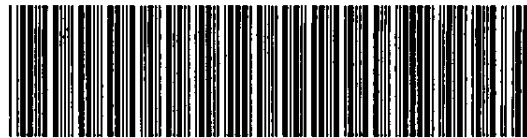
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T. BROWN

JEFFREY P. CARIO, P.A.
ATTORNEYS AT LAW

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+ BOARD CERTIFIED MARITAL AND

FAMILY LAW SPECIALIST
+ CERTIFIED FAMILY
MEDIATOR

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

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BROOKSVILLE, FLORIDA 34613
(352) 592-0040

FAX: (352) 592-0041

SAMUEL T. LEA
e-mail: stljpc@tampabay.rr.com

ADMITTED TO PRACTICE:

- FLORIDA BAR

May 9, 2013

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

RE: Luigi's Pizza of Brooksville, Inc.

Dear Sir or Madame,

Enclosed please find the original Resignation of Officer/Director of George M. 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,

Jeffrey P. Cario

JPC:ds
Enc.

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

By signature below, effective this 8th day of May, 2013, the undersigned resigns his position, as Officer/Director of Luigi's Pizza of Brooksville, Inc., a Florida Corporation.

Title:

Name:

Officer/Director

George M. Kirshy
George M. Kirshy

Dated: 08 May, 2013