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Division of Corporations

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REGISTERED AGENT RESIGNATION

PIZZA DINO'S ENTERPRISES, INC.

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JOSE LUIS BAROT

(Name of Registered Agent)

hereby resigns as Registered Agent for Pizza Dinn's Enterprises, Inc.

(Name of Corporation)

F38554

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

(Signature of Resigning Agent)

(Signature of Resigning Agent)

If signing on behalf of an entity

(Typed or Printed Name)

(Capacity)