F9400000149

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Sbarro America Inc.
(Name of Corporation)
DOCUMENT NUMBER: F9400000144
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Heather Malinowski - Legal
(Name of Person)
Sbarro America Inc.
(Name of Firm/Company)
1328 Dublin Road, #200
(Address)
Columbus, Ohio 43215
(City/State and Zip Code)
For further information concerning this matter, please call:
Heather Malinowski (Name of Person) at (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Chief Marketing Officer
(Title)
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oration organized under the laws of the State of
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FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, Florida 32314