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02 APR 25 PM 4: 36  
REVIEW AND MATH ADUIT 1

FLORIDA DEPARTMENT OF REVENUE  
5050 W. TENNESSEE STREET  
TALLAHASSEE, FL. 32399-0100

6/10 may yes

\$25 name identical to records  
00685-00524-00671  
Ft. Lauderdale, April 16th, 2002  
L02-2303

Dear Sirs,

With this letter, I'm closing my account of BOCCA

D'ORO CATERERS, LLC, Certificate Number: 16-03-352201-08-04

As March 28th, 2002, I am not longer member of this  
Corporation. Please, kindly adjust your records accordingly.

Also, I would appreciate to receive a letter of  
confirmation of the closing of this account.

Any balance as March 29th, 2002, please contact

800005762538--8  
-06/12/02--01017--010  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Claire Mazzone, sole owner of this Corporation at: 1401 University Dr.

Suite 301, Coral Springs, Fl. 33071

I am attaching my resignation letter from Bocca D'Oro  
Caterers.

Sincerely,

*Rosemary Rizzo*  
ROSEMARY RIZZO  
680 N.W., 34th Street  
Oakland Park, Fl. 33309

02 JUN 10 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2002

ROSEMARY RIZZO  
680 N.W. 34TH STREET  
OAKLAND PARK, FL 33309

SUBJECT: BOCCA D'ORO ITALIAN CATERERS AND FOODSERVICES, LLC  
Ref. Number: L02000002303

We have received your document for BOCCA D'ORO ITALIAN CATERERS AND FOODSERVICES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The name on the form must be identical to the name filed on our records, please refer to the attached print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 002A00031796

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, ROSEMARY RIZZO, hereby resign as PRESIDENT  
(Title)

of BOCCA D'ORO ITALIAN CATERERS AND FOODSERVICES, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

Rosemary Rizzo  
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA