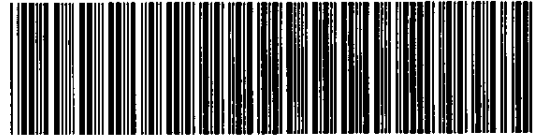


L06000045944



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05/27/11--01037--002 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALOIA & ASSOCIATES, P.C.

Attorneys and Counselors at Law

48 South Main Street, Suite 3
Mount Clemens, Michigan 48043

Telephone: (586) 783-3300
Facsimile: (586) 783-3313

lepore@aloiaandassociates.com

May 23, 2011

State of Florida
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2011 MAY 31 PM 1:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Re: Resignation of Managing Member from Florida Limited Liability Company
Florida Doc./Reg. No. L06000045944
Czubak Pizza, LLC

To Whom It May Concern:

Please be advised that this office represents Czubak Pizza, LLC relative to the above-referenced matter. Enclosed for filing please find the following:

1. Our firm's check in the amount of \$25.00 representing the required filing fee;
2. Cover Letter to Registration Section – Division of Corporations; and
3. Executed Resignation of Member, Managing Member or Manager From Florida or Foreign Limited Liability Company form.

Thank you for your assistance with this matter. Please do not hesitate to contact me with any questions or concerns.

Sincerely,



Annemarie Lepore

AML/alf
Enclosures

Cc: (w/enc.) Mr. Czubak

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Czubak Pizza, L.L.C.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Benjamin J. Aloia
(Contact Person)

Aloia & Associates, P.C.
(Firm/Company)

48 S. Main Street
(Address)

Mt. Clemens, MI 48043
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin J. Aloia at (586) 783-3300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2011 MAY 31 PM 1:15
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Czubak Pizza, L.L.C.

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L06000045944

4. I, Stephen P. Czubak, hereby resign as a Managing Member
(Print Name of Person Resigning) *(Print Title)*

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

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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ALLAHASSEE, FLORIDA
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