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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: POMODORO, INC. (Name of Corporation)		
DOCUMENT NUMBER: L10682		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
LINDA MENEGAZZI		
(Name of Person)		
2908 E COMMERCIAL BLVD		
(Name of Firm/Company)		
(Address)		
FT LAUDERDALE, FL 33308		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
LINDA MENEGAZZI at (954) 626-0249 (Name of Person) (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.		
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314		

FILED

2008 SEP 17 PM 12: 46

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, GIANPIETRO MENEGAZZI	, hereby resign asVICE-PRESIDENT
	(Title)
of POMODORO, INC	
	(Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	

FILING FEE IS \$35.00

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

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