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12 APR 23 PH 1: 56

N. Guilligan APR 24 2012

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: NY PIZZA EXPRESS LCC (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:
MERCURY KANT (Contact Person)
MANKEING MEMBER OF NY 7122A-EPPRESSICO
12720 TOPSPICED DRAS (Address)
ORLANDO HE 32837 (City/State and Zip Code)
For further information concerning this matter, please call:
MERCURY (ANE at (46) 92/5530 (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 \$ Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301



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SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

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

				of the Florida Department
of State is:	NY	0,22A	EXPRE	=SS, LLC.
2. This limited liab	ility company was org	ganized under t		,
6 1100	ment/registration num	nber of this lim	iited liability con	npany is:
4. I, On (Print No.	AR Ru, Z ame of Person Resigning)	, he	ereby resign as a	MANALINA MBR (Print Title)
of this limited liab resignation in wri		firm the limited	l liability compa	ny has been notified of my
		4		
Signature of Resignation	gning Member Mana	ging Member (or Manager	
Filing Fee:	\$25.00 (Required)			
Certified Copy:	\$30.00 (Optional)			