

L80102

July 17, 2002

Lois Beck  
P. O. Box 510011  
Punta Gorda, Florida 33951

To Whom It May Concern:

This is to notice you that I want my name to come off "in c/o" address for principal office of Vice President/Secretary of Manatees Pizza and change it to James Beck, Manatees Pizza, 3941 Tamiami Trail, Unit 3135, Punta Gorda, Florida 33950.

Please file the attached forms. Enclosed is a check for \$122.50 to cover that expense.

James Beck and I were divorced in February 2002 and he is the owner and President of Manatees Pizza, 3941 Tamiami Trail, Unit 3135, Punta Gorda, Florida 33950.

In all further correspondence to corporate business, please submit to the address of Manatees Pizza.

If you have further coorespondence with me you can contact me at the above address. My phone number is 941-639-0694, work #941-335-2772.

Thank you

Lois Beck

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\*\*\*\*122.50 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Lois M. Beck, hereby resign as Vice President/Secretary  
(Title)  
of Manatees Pizza, Inc. 3941 Tamiami Tr. Unit 3135 Punta Gorda  
(Name of Corporation) FLA. 33950

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Lois M. Beck  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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