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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations		
	PASTA RESTAURANTS	S, L.L.C.	
SUBJ	JECT:		
	(Nar	me of Limited Liability	Company)
DOC	CUMENT NUMBER: MO1000	0000752	
The en	enclosed Resignation of Registered ling.	d Agent for a Limited	Liability Company and fee are submitted
Please	e return all correspondence concer	erning this matter to the	e following:
THEF	RESA ALFIERI		
	(Name of Person))	-
CTC	CORPORATION SYSTEM		
	(Name of Firm/Compa	any)	· · · · · · · · · · · · · · · · · · ·
111 8	8TH AVENUE - 13TH FLOOR		
	(Address)		• •
NEW	YORK, NEW YORK 10011		
	(City/State and Zip Co	ode)	
For fu	urther information concerning this	s matter, please call:	
THER	RESA ALFIERI	at (212)	894 - 8516 & Daytime Telephone Number)
	(Name of Person)	(Area Code	& Daytime Telephone Number)
liabilit	osed is a check made payable to the ity company or \$25.00 for an admitity company.	ne Florida Department ninistratively dissolved	of State for \$85.00 for an active limited, voluntarily dissolved or withdrawn limited
Ameno Division P.O. B	ndment Section A ion of Corporations D Box 6327 40	treet Address: Amendment Section Division of Corporation 09 E. Gaines Street Callahassee, FL 32399	s .

INHS17(11/02)

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisi	ions of section 608.416(2) or 608.509,	Florida Statutes, the undersigned,	
C T CORPORATIO	N SYSTEM	, hereby resigns as	•
	(Name of Registered Agent)	, iotoly roughs to	
Registered Agent for _	PASTA RESTAURANTS, L.L.C.	(KS. DOM.)	er er er er er
	(Name of Limited Liability Co	npany)	·
M010000	00752		_
(Document Nu	imber, if known)		-
		ited liability company at its last known	
If signing on behalf of	(Signature of Resigning an entity: C T CORPORATION SYSTEM	,	OF JUN 1
	(Typed or Printed N ASSISTANT SECR	•	ng ≥ m
	(Capacity)		1. 55 1. 55

Active limited liability company
Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

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