

P00000005951

Valentino's Pizza & Italian Cuisine, Inc.
4446 Inventory Blvd
Ft. Lauderdale, FL 33319
(954) 749-1976

FILED

00 SEP 18 AM 9:41

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 14, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

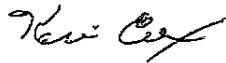
200003396662--1
-09/18/00--01114--002
*****35.00 *****35.00

RE: Officer/Director Resignation
Valentino's Pizza & Italian cuisine
P00000005951

Enclosed please find an executed Officer/Director Resignation Form to be filed under P00000005951 together with a check in the amount of \$35.00 as your filing fee.

Thank you for your attention to this matter.

Sincerely,



Kenneth Cox

OFF Des
9-27-00
BOS

000000005951

FILED

00 SEP 18 AM 9:41

DEPT. OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, Rudolph Vittorio, hereby resign as President/Director
(Title)

of Valentino's Pizza & Italian Cuisine, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00