

P00000044074

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 7 AM 10:13

Bar B Deveder
105 NE 10th Ave
Cape Coral, FL 33909

(Address)



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(City/State/Zip/Phone #)

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(Business Entity Name)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Barbara J. Dinecic, hereby resign as Director/President
(Title)

or Oldtime Italian Inc., Inc.
(Name of Corporation)

P00000044074, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Barbara J. Dinecic
(Signature of resigning officer/director)

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