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June 28, 2002

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-07/01/02--01091--018
*****87.50 *****87.50

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Roberto's Italian Grill, Inc.

Gentlemen:

Enclosed you will find my resignation as Registered Agent, and a check in the amount of \$87.50 for the filing fees for this change.

If you should have any questions, please contact our office.

Sincerely,

Leonard P. Reina

FILED
02 JUL -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LPR/pr

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RAPW 27204
7-5-02



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, LEONARD P. REINA
(name of registered agent)

hereby resigns as Registered Agent for ROBERTO'S ITALIAN GRILL, INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

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02 JUL -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA