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July 12, 2002

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*****35.00 *****35.00

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

Re: Queen's Pizza & Restaurant of Tarpon, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an Officer/Director Resignation for the above-referenced Florida corporation, and a check for filing fees in the amount of \$35.00.

Very truly,

Viki Georgiadis
Viki Georgiadis
Legal Assistant

Encl.

FILED
02 JUL 15 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

02 JUL 15 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Anne Loukataris, hereby resign as President, Secretary, Treasurer
(Title)
of Queen's Pizza & Restaurant of Tarpon, 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.

Anna Loukataris
(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**