

PO1000000483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

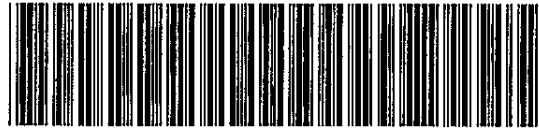
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800072692128

05/01/06--010E0---004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY - 1 AM 9:58

O/D Resign.

05/08/06

*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROMANO'S FINE ITALIAN DINING, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000000483

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES A NEAL, JR  
(Name of Person)

JAMES A NEAL, PA  
(Name of Firm/Company)

213 COURTHOUSE SQUARE  
(Address)

INVERNESS, FL 34450  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES A NEAL, JR at (352) 726-1116  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RHONDA ROMANO, hereby resign as VICE PRESIDENT  
(Title)

of ROMANO'S FINE ITALIAN DINING, INC.  
(Name of Corporation)

PO1000000483, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Rhonda Romano*  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY - 1 AM 9:58