

SEP. 16, 2008 11:51 AM CAPITAL CONNECTION
Capital Connection, Inc.

NO. 8993 P.

P01000052284

Florida Department of State
Division of Corporations
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THE TWO PIZZA MEN CORPORATION

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T. Roberts SEP 16 2008

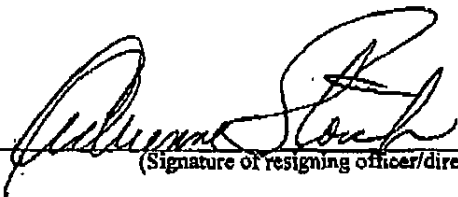
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrienne Storch, hereby resign as Director
(Title)

of The Two Pizza Men Corporation
(Name of Corporation)

P01000052284, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

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