

PD2000066625

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TALLAHASSEE, FL 32311

G. Gentile NOV 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crisci's Restaurant Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0200006625

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Low Crisci
(Name of Person)

Crisci's Restaurant Group Inc.
(Name of Firm/Company)

1331 Green Forest Ct. #3
(Address)

Winter Garden Fl. 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

Low Crisci at (407) 877 6922
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

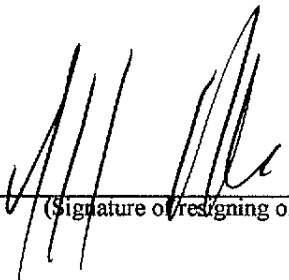
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Milazzo, hereby resign as Director
(Title)

of Crisci's Restaurant Group Inc
(Name of Corporation)

902000066625, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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