

P03000005032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

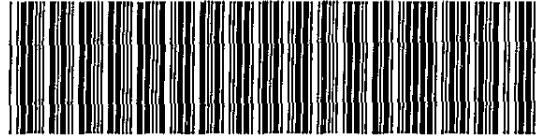
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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12/08/03--01011--001 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC -8 PM 2:46

Officer Resignation  
LTS

12-17-03

**MARTHA VALVERDE**

**Accountant**

816 NE 5<sup>th</sup> Street  
Hallandale Beach, FL 33009

Telephone: (954) 454-0824  
Fax: (954) 454-0892

**TO: Division of Corporations-Amendment Section**  
**FROM: Martha Valverde-Accountant**  
**REF: Articles of Amendments for Ocean Pizza & Café, Inc.**  
**DATE: November 20, 2003**

Attached please find fees for the Articles of amendments :

Filing Fees \$35.00

Officer Resignation 35.00

Total \$70.00

**PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.**

Thank you!

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 DEC -8 PM 2:46

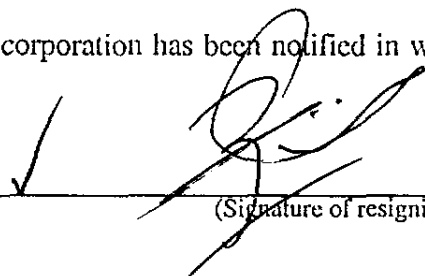
## OFFICER / DIRECTOR RESIGNATION

I, Nelson O. Perez, hereby resign as Vice-President  
(Title)

of OCEAN PIZZA & CAFE, 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.

  
(Signature of resigning officer/director)

Date 09-23-03.

