

PD3000006873

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pizza Marketing Corporation
(Name of Corporation)

DOCUMENT NUMBER: P03000006873

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

Please return all correspondence concerning this matter to the following:

Kerry L. Ezrol, Esquire

(Name of Person)

Goren, Cherof, Doody & Ezrol, P.A.

(Name of Firm/Company)

3099 East Commercial Blvd., Suite 200

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry L. Ezrol, Esquire

(Name of Person)

at (954) 771-4500

(Area Code & Daytime Telephone Number)

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

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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robin S. Lechner, hereby resign as Vice President
(Title)

of Pizza Marketing Corporation, INC.
(Name of Corporation)

P03000006873, a corporation organized under the laws of the State of
(Documents Number, if known)

Florida


(Signature of resigning officer/director)