

P030000024443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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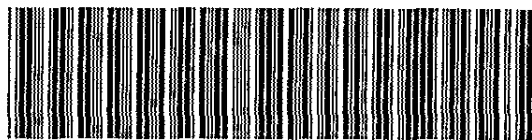
(Business Entity Name)

(Document Number)

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(1a) 12/19/03

November 20, 2003

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam


AMICI'S ITALIAN KITCHEN & PIZZERIA, INC., document number **P03000024443**.
The enclosed Director Resignation for a Corporation and fee are submitted for filing and
Certificate Copy.
Please return all correspondence concerning this matter to the following:

Name of Person: Cristina Rivera
Address: 1516 E. Colonial Dr. Suite 107
Orlando, FL 32803

For further information concerning this matter, please call:

Cristina Rivera at 407-898-1757

Enclosed is a money order for \$ 43.75 made payable to the Florida Department of State.


Cristina Rivera
Bookkeeper

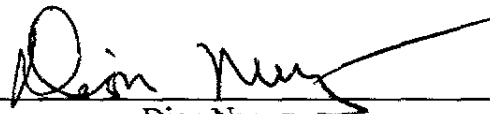
DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **DION NUNEZ**, hereby resign as **DIRECTOR VICE PRESIDENT** of **Amici's Italian Kitchen & Pizzeria, Inc.**, document number **P03000024443**, a corporation organized under the laws of the State of Florida.

The date of adoption of this resignation was: 11/20/2003

Signed this November 20, 2003



Dion Nunez