

P03000025585

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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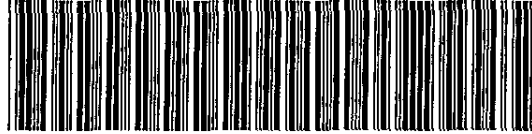
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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*VB*

IL FORNAIO, INC.  
3409 Main Highway  
Coconut Grove, FL 33133

August 16, 2004

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

Re: Resignations of Linda Cannavo and Robert Cannavo

Gentlemen:

Please file the enclosed resignations for the referenced individuals.

Thank you.

Il Fornaio, Inc.



Massimo Cannavo  
President

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Roberto Cannavo, hereby resign as Vice President and Director  
(Title)

of Il Fornaio, Inc.  
(Name of Corporation)

P03000025585, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Roberto Cannavo  
(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