

PD3000053248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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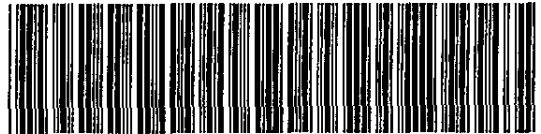
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OLD Res.

SP/MS

**Law Offices of
Jason P. Dollard
301 W. Atlantic Avenue, Suite #0-8
Delray Beach, FL 33444
Phone: (561) 819-5406**

Facsimile: (561) 819-5407

Jason Dollard, Esq.
Admitted State of Florida

December 5, 2005

**Sent Via Certified Mail:
Date Sent Certified: 12/5/05
Certified Mail No.: 7005 1160 0002 5420 6441**

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: Kitchen Kabaret Corp.
Document No.: P03000053248

To Whom It May Concern:

Enclosed please find the original Officer/Director Resignation For a Corporation with regards to the above referenced Corporation.

If you have any questions please do not hesitate to contact me in the office.

Very Truly Yours,



Jason P. Dollard, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kitchen Kabaret Corp.

(Name of Corporation)

DOCUMENT NUMBER: P03000053248

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

Please return all correspondence concerning this matter to the following:

Giuliano P. Zaratini

(Name of Person)

Kitchen Kabaret Corp.

(Name of Firm/Company)

211 NE 2nd Avenue

(Address)

Delray Beach, Florida 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

Giuliano P. Zaratini

(Name of Person)

at (561) 278-8177

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

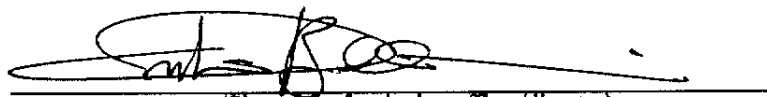
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio Belliseimo, hereby resign as Vice President
(Title)

of Kitchen Kabaret Corp.
(Name of Corporation)

P03000053248, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
05 DEC -8 PM 2:19
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