

P030006044

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Account Name : BATTAGLIA ROSS CORPORATE
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WESTSHORE PIZZA XXXIV, INCORPORATED

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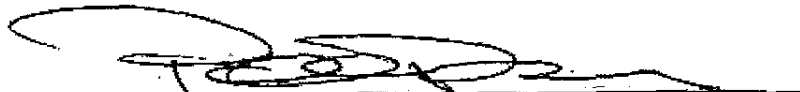
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patrick G. Benson, hereby resign as Officer and Director
(Title)

of WESTSHORE PIZZA XXXIV, INCORPORATED
(Name of Corporation)

P03000060441, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

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(Signature of resigning officer/director)

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Division of Corporations
P.O. Box 6327
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