

PO 3000073803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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DON R. LIVINGSTONE
Attorney at Law
7711 S. W. 62 Avenue, 1st floor
Miami, Florida 33143
Telephone 305 665-1821
Fax 305 284-0464

November 18, 2003

FL Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Nasbar Pizza, Inc.

Dear Sir:

Enclosed are the following:

1. Resignation of Registered Agent with check for filing fee of \$87.50
2. Resignation of Director with check for filing fee of \$35.00

Sincerely,


DON R. LIVINGSTONE

lts
Enclosures
cc: Kevin B. Ward



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Kevin B. Ward, hereby resign as Director
(Title)

of Nasbar Pizza, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Kevin B. Ward
(Signature of resigning officer/director)
KEVIN B. WARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314