

PO 3000095963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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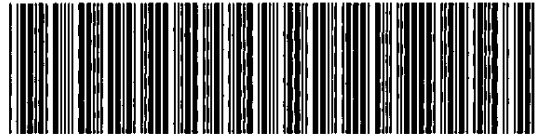
(Business Entity Name)

(Document Number)

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LAW OFFICES

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July 24, 2008

Department of State

Re: Il Primo Pizza & Wings III, Inc.
Il Primo Pizza & Wings V, Inc.

Enclosed please find a resignation for filing as to each of the above corporations. Also enclosed are minutes reflecting appointment of a new officer for same.

A check for \$140.00 to cover filing fees is enclosed.

Please advise if you require anything further.

Sincerely yours,



BURT E. EISENBERG

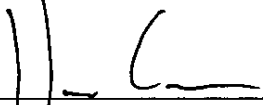
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RECEIVED
2008 JUL 28 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, **Daniel C. Caplinger**, hereby resign as Vice-president and director of **Il Primo Pizza & Wings III, Inc.**, document number P03000095963, a corporation organized under the laws of the State of Florida.



Daniel C. Caplinger

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