P03600121888

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RJ & M PIZZERIA, INC. (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: P03000121888
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MARK NILSEN
(Name of Person)
RJ & M PIZZERIA, INC
(Name of Firm/Company)
5557 S.E. FEDERAL HWY.
(Address)
STUART, FL 34997
(City/State and Zip Code)
For further information concerning this matter, please call:
Mack Milson at (172, 286.5505 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, JAMES KELLY	, hereby resign as VICE-PRESIDENT		
^3	(Title)		
of RJ & M PIZZERIA, INC.	,		
	Name of Corporation)		
P03000121888 (Document Number, if known)	, a corporation organized under the laws of the State of		
FLORIDA			
Jan	SECRETARY OF STATE TALLAHASSEE FLORIDA (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