

P03000014 8288

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Resignation
of
officer

11/29/05--01024--002 **35.00

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05 NOV 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/6/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TUTTO'S ITALIAN RESTAURANT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00300148288

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GUILLERMO CARDONA

(Name of Person)

(Name of Firm/Company)

16788 SW 13 STREET

(Address)

PEMBROKE PINES, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO CARDONA

(Name of Person)

at (954) 687-6627

(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**

FILED

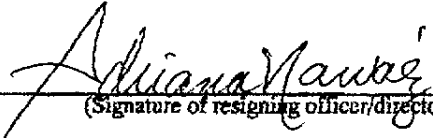
05 NOV 29 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ADRIANA NARVAEZ, hereby resign as DIRECTOR & PRESIDENT
(Title)

of TUTTO'S ITALIAN RESTAURANT, INC.
(Name of Corporation)

P03000148288 a corporation organized under the laws of the State of
(Document Number, if known)
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