

PD40000010476

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THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
TELEFAX (954) 752-3411

July 15, 2004

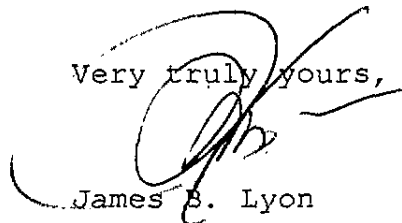
Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Big Bambino's of Lighthouse Point, Inc.
Resignation of Gary Casella as Director and President

Dear Sir or Madam:

Enclosed please find an Officer/Director Resignation in the above referenced matter. In addition, enclosed is my check in the amount of thirty five dollars (\$35.00) for the filing fee. Please confirm the filing to the undersigned at the above address. Thank you.

Very truly yours,



James B. Lyon

JBL/gc
Enclosures
cc: Big Bambino's of Lighthouse Point, Inc.

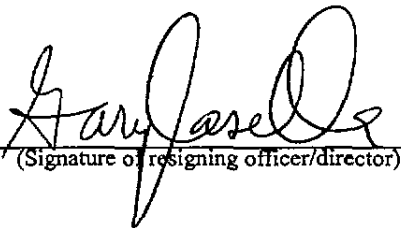
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary Casella, hereby resign as Director and President
(Title)

of Big Bambino's of Lighthouse Point, Inc.,
(Name of Corporation)

P04000010476, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
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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