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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sept 2-05 er

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 16, 2005

John P. Fiorini
Piezano's, Inc.
6693 N. Highway 1
Port St. John, FL 32927

SUBJECT: PIEZANO'S, INC.
Ref. Number: P04000075618

We have received your document for PIEZANO'S, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as registered agent of an active corporation is $87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 705A00052304

' RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, _JOHN P FIORINI (GIOVANNI P FIORINI_
(Name of Registered Agent)

hereby resigns as Registered Agent for ___PIEZANO'S, INC.___ ,
(Name of Corporation)

_PO40000 75618_
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

John P. Fiorini (Giovanni P. Fiorini)
(Signature of Resigning Agent)

If signing on behalf of an entity:

JOHN P FIORINI (GIOVANNI P. FIORINI
(Typed or Printed Name)

57 SEATS
(Capacity)

Fee for filing this document:
$87.50 - Active corporation
$35.00 - Administratively dissolved/voluntarily dissolved/
        withdrawn corporation