

PD4000100327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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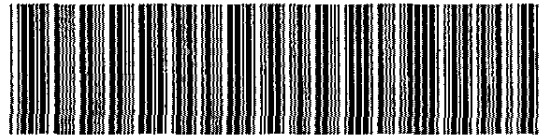
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOSTON HOUSE OF PIZZA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000106327

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENISE HOLLOWAY

(Name of Person)

PAUL A. BOUVIER, P.A.

(Name of Firm/Company)

3210 N. WICKHAM ROAD, SUITE 5

(Address)

MELBOURNE, FLORIDA 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

PATTI BOATRRIGHT

(Name of Person)

at (321) 752-9967

(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

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 FEB 19 AM 10:53

I, CHRISTINE VAGENAS, hereby resign as V-PRES & TREASURER
(Title)

of BOSTON HOUSE OF PIZZA, INC.
(Name of Corporation)

P04000106327, 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