P04000116684

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SECRETARY OF STATE -

ALED A

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} James D. Roach	, hereby resign as Officer and Director		
**	(Title	e)	
of Dominic's Ristorante, Inc.			
(Na	me of Corporation)		
P04000116684	_, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida			
J	(Signature of resigning officer/director)	APPHOYEL AND FILED OB AUG 11 PM 3: SECRETARY OF STATION	

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
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