

P040000116684

J B Roach
8411 S.E. 7th Ave Rd.
Ocala, FL 34480

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

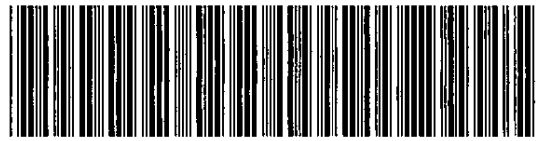
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 12 2008

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James D. Roach, hereby resign as Officer and Director
(Title)

of Dominic's Ristorante, Inc.
(Name of Corporation)

P04000116684, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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