

P04000140696

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CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR 29 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIO'S ITALIAN BISTRO INC
(Name of Corporation)

DOCUMENT NUMBER: P04000140696

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

Please return all correspondence concerning this matter to the following:

LINDA FERRARA
(Name of Person)

MARIO'S ITALIAN BISTRO INC.
(Name of Firm/Company)

1851 PALM BAY RD NE #12
(Address)

PALM BAY FL 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA FERRARA at (321) 749-7502
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAR 21 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAURIZIO TRAINA, hereby resign as DIRECTOR
(Title)

of MARIO'S ITALIAN BISTRO, INC.
(Name of Corporation)

P04000140696, 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