

P05000005096

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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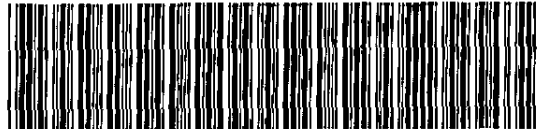
(Business Entity Name)

(Document Number)

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FILED
05 MAY 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 26 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 MAY 23 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDDY WAX, hereby resign as DIRECTOR AND VICE PRESIDENT
(Title)

of MIKE & ED'S PIZZA, INC.,
(Name of Corporation)

P05000005096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Eddy Wax
(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