

P05000014229

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Richard D. OGERSTAN, Jr.			
ADDRESS			
150 S. PINE ISLAND RD #135			
CITY		STATE	ZIP CODE
PLANTATION		FL	33324
SENT BY:		PHONE	
SABINE		954 475 7171	

(City/State/Zip/Phone #)

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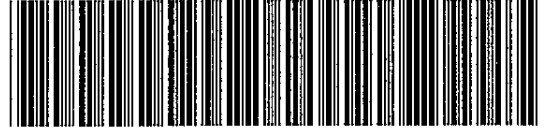
(Business Entity Name)

(Document Number)

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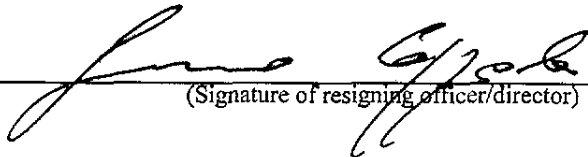
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GENNARO COPPOLA, hereby resign as VICE-PRESIDENT
(Title)

of GRANDE PIZZA CO.
(Name of Corporation)

P05000014229, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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