

P050000 77131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Resignation

of officer

10/06/05--01015--006 **10.00

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05 OCT -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/18/05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

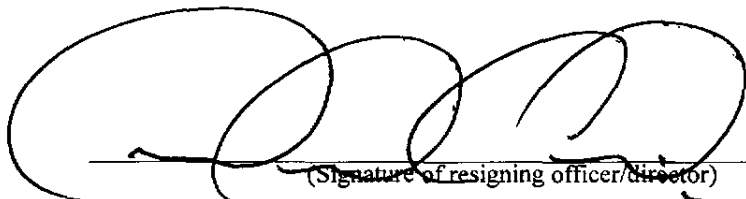
**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, DARYL CORNELIUS, hereby resign as President/Director
(Title)

of Four Seasons Pizza, Inc.
(Name of Corporation)

P05000077131, 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