P05000079125

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Law Offices of
KATZ & GREEN

B. Paul Katz
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January 17, 2007

TO: Amendment Section
Division of Corporations

SUBJECT: **MEZZALUNA PIZZERIA, INC.**

DOCUMENT NUMBER: **P05000079125**

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

Please return all correspondence concerning this matter to the following:

M. SEAN KIDD, ESQUIRE
LAW OFFICES OF KATZ & GREEN
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

For further information concerning this matter, please call:

MICHAEL DIBITETTO (386) 445 - 1004

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

Sincerely yours,

E. Gale Brock

E. Gale Brock
Legal Assistant

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, **RALPH DECARLO**, hereby resign and Vice-President / Director of

MEZZALUNA PIZZERIA, INC.,

Document No. **P05000079125**, a corporation organized under the laws of the State of Florida.

RALPH DECARLO

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