

P05000079125

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Law Offices of  
**KATZ & GREEN**

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B. Paul Katz  
Jeffrey K. Green  
M. Sean Kidd  
Donald J. Seps

Atrium Suite  
B. Paul Katz Professional Center  
1 Florida Park Drive South  
Palm Coast, FL 32137  
(386) 446-4469  
Fax (386) 446-0644

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  
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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