

May 4, 2009 4:10PM
DIVISION OF CORPORATIONS

SANTOS RIVERA-OLAN, CPA, P. A.

No. 5527

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P0500110641

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

Account Name : SANTOS RIVERA
Account Number : I20000000169
Phone : (407) 380-5353
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LA TRATTORIA GROUP, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA TRATTORIA GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000110641

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

Please return all correspondence concerning this matter to the following:

VICTOR GONZALEZ

(Name of Person)

LA TRATTORIA GROUP, INC.

(Name of Firm/Company)

2345 GREENWILLOW DR.

(Address)

ORLANDO, FL 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

VICTOR GONZALEZ

(Name of Person)

at (

407

) 293-0577

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SANTOS RIVERA-OLAN, CPA, P. A.

No. 5527 P. 3

(H090000832733)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCO A. CALABRESE, hereby resign as VICE-PRESIDENT
(Title)

of LA TRATTORIA GROUP, INC.
(Name of Corporation)

P05000110641, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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

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