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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AVIANO'S PIZZA INC.
(Name of Corporation)
DOCUMENT NUMBER: P05000166004
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
CAROLYN A SIERK, CPA
(Name of Person)
SIERK & ASSOCIATES PA
(Name of Firm/Company)
504 ROYAL PALM BEACH BLVD
(Address)
ROYAL PALM BEACH FL 33411
(City/State and Zip Code)
For further information concerning this matter, please call:
CAROLYN A SIERK, CPA at (561- 791-0645 (Area Code & Daytime Telephone Number)
(Name of Person) (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. EUGENE KAROL	, hereby resign as PRESIDENT/OFFICER		
· · · · · · · · · · · · · · · · · · ·	(Title)		
of AVIANO'S PIZZA INC			
	of Corporation)	_,	
P05000166004	, a corporation organized under the laws of the State of		
(Document Number, if known)	, a corporation organized under the laws of the blace of		
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 6 FEB ~3 AN 11: 4 ECRETARY OF STATE LLAHASSEF FLORID.

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