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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

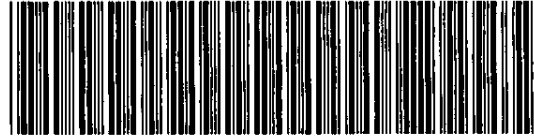
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fat Daddy's Pizza, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000001827

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

Please return all correspondence concerning this matter to the following:

Jonathan Arnold

(Name of Person)

Fortune & Beard

(Name of Firm/Company)

2100 1st Ave N, Ste 300

(Address)

Birmingham, AL 35203

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Arnold

(Name of Person)

at 205 408-0006

(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION

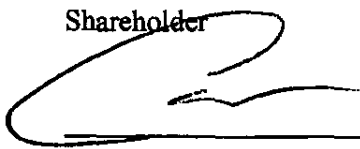
I, Christopher S. Beard (the "Departing Shareholder, Officer and Director") do hereby resign my position as Shareholder, President, and Director of Fat Daddy's Pizza, Inc., a Florida Corporation (the "Company.")

Dated this 20th day of November, 2015.

Fat Daddy's Pizza, Inc.,
A Florida Corporation


By: Patrick Chimento
Its President


Patrick Chimento
Shareholder

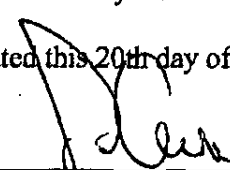

Christopher S. Beard
Departing Shareholder / Officer / Director

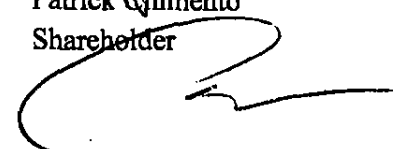
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ACCEPTANCE

The Shareholders hereby accepts the resignation of the Departing Shareholder of the Corporation in their capacity as all of the shareholders. The Shareholders on behalf of the Corporation further releases the Departing Shareholder from any and all liability arising from or related in any manner to his service as Shareholder of the Corporation.

Dated this 20th day of November, 2015.


Patrick Chimento
Shareholder


Christopher S. Beard
Departing Shareholder / Officer / Director