

PO 60000 14287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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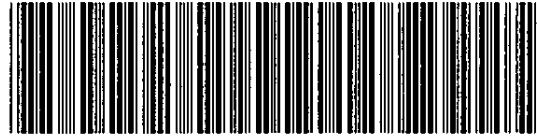
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures]

5-3005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAMMA MIA ITALIAN RESTAURANT OF VILLAGE SQUARE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000014287

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

Please return all correspondence concerning this matter to the following:

RACHELLE R RISLEY

(Name of Person)

MAMMA MIA ITALIAN RESTAURANT

(Name of Firm/Company)

6655 W BOYNTON BEACH BLVD

(Address)

BOYNTON BEACH / FLORIDA 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

RACHELLE R RISLEY

(Name of Person)

at (561) 704-7066

(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:

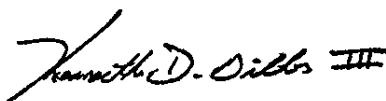
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KENNETH D GIBBS, hereby resign as VP
(Title)

of MAMMA MIA ITALIAN RESTAURANT OF VILLAGE SQUARE, INC.
(Name of Corporation)

P06000014287, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.



(Signature of resigning officer/director)

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2008 MAY 27 AM 10:21
SECRETARY OF STATE
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