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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROOKLYN PIZZA & PASTA INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

EDWARD J. D'AMMA
(Name of Person)

BROOKLYN PIZZA & PASTA INC
(Name of Firm/Company)

5410 MURKELL ROAD
(Address)

VICRA FLA. 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD D'AMMA at (321) 574-1440
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 16 PM 4:18**

I, EDWARD D'ANNA, hereby resign as PRESIDENT
(Title)

of BROOKLYN PIZZA & PASTA, Inc.
(Name of Corporation)

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

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