P06000049377

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Officer Resign Ein murphy 11/30/07

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Amendment Section

Division of Corporations

TO:

EAGLE PIZZERIA & ITALIAN KITCHEN INC (Name of Corporation) P06000049377 **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: Augusto Ferreira (Name of Person) Augusto Ferreira Accounting Service (Name of Firm/Company) 195 S. Westmonte Dr #1114 (Address) Altamonte Springs FL 32714 (City/State and Zip Code) For further information concerning this matter, please call: Augusto Ferreira (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** Post Office Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LIDIANE REYES	, hereby resign as VICE PRESIDENT	
^,	(Title)	
of EAGLE PIZZERIA & ITALIAN	KITCHEN INC	
(Nam	e of Corporation)	
P06000049377 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA	·	
L'idio	(Signature of resigning officer/director) ALLARY OF STAIL ARY OF STAI	
	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