

PO6000110091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

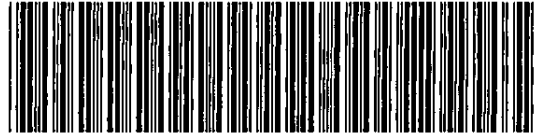
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fratelli Amici Italian Restaurant
(Name of Corporation)

DOCUMENT NUMBER: PO6000110091

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

Please return all correspondence concerning this matter to the following:

Michael Frank Bartoli
(Name of Person)

Fratelli Amici Italian Restaurant
(Name of Firm/Company)

444 Normandy J.

(Address)

Delray Beach, FL 33484 - 4834

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael F. Bartoli at (561) 638-6322
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

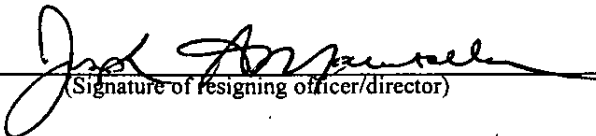
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph A. Marutollo, hereby resign as Director and President
(Title)

of Fratelli Amici Italian Restaurant, Inc.
(Name of Corporation)

PO6000110091, 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