

P06000115490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

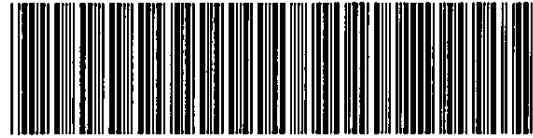
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER BY  
2-5-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A SLICE OF CHICAGO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000115490

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

Please return all correspondence concerning this matter to the following:

Tom H. Billiris, Esq.  
(Name of Person)

TOM H. BILLIRIS, P.A.  
(Name of Firm/Company)

2311 ALT. 19 N., SUITE 5  
(Address)

PALM HARBOR, FLORIDA 34683  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom H. Billiris at ( 727 ) 786-7200  
(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

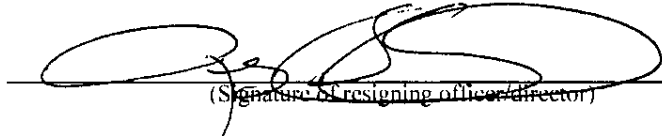
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, REGINA STACY, hereby resign as SECRET., VICE PRES. DIRE  
(Title)

of A SLICE OF CHICAGO, INC.,  
(Name of Corporation)

P06000115490, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**FILED**  
07 FEB -5 AM 10:30  
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