

P070000002803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

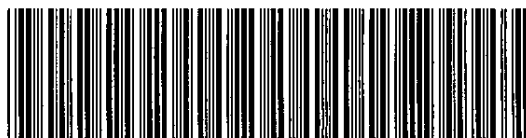
(Business Entity Name)

(Document Number)

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400135233664

Resignation
to Officer

09/08/08--01036--015 **35.00

FILED
2008 SEP -8 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR

9/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVERSA PASTA CORP
(Name of Corporation)

DOCUMENT NUMBER: P07000002803

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

Please return all correspondence concerning this matter to the following:

Patrick J. Tighe

(Name of Person)

Patrick J. Tighe, P.A.

(Name of Firm/Company)

1675 PALM Beach Lakes Blvd. 7th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick J. Tighe

(Name of Person)

at (561) 799-1542

(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**

FILED

2008 SEP -8 PM 4: 52

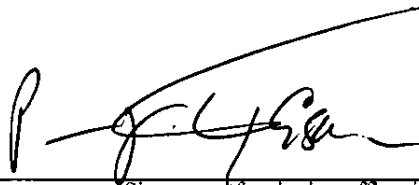
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Patrick J. Tighe, hereby resign as CFO
(Title)

of Aversa Pasta Corp
(Name of Corporation)

P07000002803, 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