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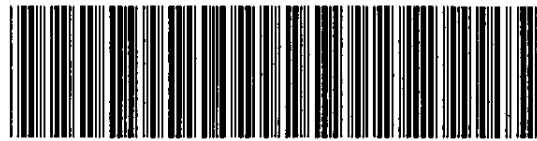
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DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*

JOSEPH C. RUSSO

***ALSO ADMITTED IN ILLINOIS**

ANN SNOW CURRY

OF COUNSEL

(813) 832-9790 PHONE

(813) 832-9739 FAX

July 3, 2007

OFFICER/DIRECTOR RESIGNATION

Via: Reg. Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Resignation of Director/Vice President/Secretary
UNCLE LOUI "G" SOUTH TAMPA CORP
Document #P07000053002

To Whom It May Concern:

This firm represents the above corporation in the referenced matter. Enclosed please find an Officer/Director Resignation for a Corporation form.

As such, we have enclosed a check for \$35.00 made payable to Fla. Dept. of State. Please amend the above Corporation's information accordingly. Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,

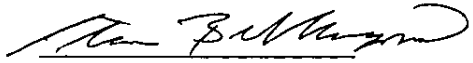
Joseph C. Russo

JCR
ENC.

OFFICER/DIRECTOR RESIGNATION
FOR
UNCLE LOUIE "G" SOUTH TAMPA CORP

I, STEVEN BELLAVIGNA, hereby resign and/or has resigned as

DIRECTOR/VICE PRESIDENT/SECRETARY of UNCLE LOUIE "G" SOUTH TAMPA
CORP., Document #P07000053002 a Corporation organized under the laws of the State of
Florida.


STEVEN BELLAVIGNA
JULY 3, 2007

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