

P070000 76805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2007 JUL 30 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Downtown Pasta Grill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000076805

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

Please return all correspondence concerning this matter to the following:

Blanca Palomo

(Name of Person)

Downtown Pasta Grill, Inc.

(Name of Firm/Company)

2370 NE 184 Ter.

(Address)

N. Miami Fl 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Blanca Palomo

(Name of Person)

at (305) 761-2439

(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
2007 JUL 30 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Blanca Palomo, hereby resign as Secretary/Treasurer
(Title)

of Downtown Pasta Grill, Inc.
(Name of Corporation)

_____, 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