

P07000076805

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*RA Resign
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2007 JUL 30 PM 5:01
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 Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blanca Palomo

(Name of Person)

(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 made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

FILED
2007 JUL 30 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17.1509,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Registered Agent)

(Name of Corporation)

(Document Number, if known)

MS.P.

Blanca Palomo

(Typed or Printed Name)

Tallahassee, FL 32314