10800000 7652

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Michele's Catering Inc. (Name of Corporation) DOCUMENT NUMBER: P08000007652
DOCUMENT NUMBER: 10800007652
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stuart Jones (Name of Person)
Paesanos Pizza Palace (Name of Firm/Company)
4533 SE Dixie Hwy.
Stuart FL 34997 (City/State and Zip Code)
For further information concerning this matter, please call:
Stuart Jones at (772) 233 - 9770 (Name of Person) (Area Code & Daytime Telephone Number)
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Alice J. Wall hereby resign as President
of Michele's Catering Inc. (Name of Corporation) (Title)
Polooo 7652, a corporation organized under the laws of the State of (Document Number, if known)
Florida
Of Hall
(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