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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NUNZIUS Italian Restaurant & Grille, Inc. (Name of Corporation)
DOCUMENT NUMBER: P 08000014107
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph Billante (Name of Contact Person) NUNZIOS Italian Restaurant & Grille, Inc. (Firm/Company)
3208 FOREST Hill Blvd.
Palm Spring 5. Fl. 33406 (City/state and Zip Code)
For further information concerning this matter, please call:
Taseph Billante at (56) 649-4545 (Name of Contact Person) at (Area Code & Daytime Telephone Number)
. *

Mailing Address:
Amendment Section

Enclosed is a \$35.00 check made payable to the Department of State.

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, PATRICIA Zelman, hereby resign as Secretary
,
of NUNZio's Italian Restaurant & Grille, Inc.
Post 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 08 JUL 21 PH 12: 45