

PD8000050868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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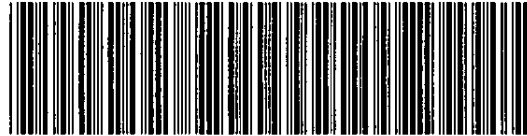
(Business Entity Name)

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T. LEWIS

Bruce J. Sperry, P.A.

Attorneys at Law

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July 16, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: POLK CITY PIZZA COMPANY, INC.
Document No.: P08000050868

Dear Sir or Madam:

Please find enclosed original Officer/Director Resignation for a Corporation of POLK CITY PIZZA COMPANY, INC., together with my firm check no. 10294 in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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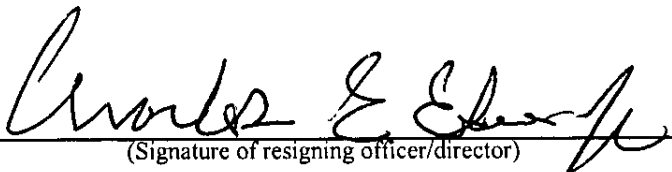
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Charles E. Elam, Jr., hereby resign as Vice President/Director
(Title)

of Polk City Pizza Company, Inc.
(Name of Corporation)

P08000050868, 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