P08000055002

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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: EAGLE ITALIAN CUISINE INC.		
(Name of Corporation)		
DOCUMENT NUMBER: P08000055622		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing		
Please return all correspondence concerning this matter to the following:		
ERHAN SAKAOGLU,ESQ		
(Name of Person)		
ERHAN SAKAOGLU PA		
(Name of Firm/Company)		
2701 WEST OAKLAND PARK BOULEVARD 405		
(Address)		
OAKLAND PARK FL 33311		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
ZEE LAKHA at (954) 486-3711 (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		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. FUAT SEN	, hereby resign as DIRECTOR	
	(Title)	
of EAGLE ITALIAN CUISINE IN	2.	
(Name	of Corporation)	
P08000055622	, 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