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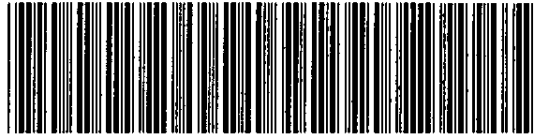
(Business Entity Name)

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DIVISION OF CORPORATIONS
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T. Roberts DEC. 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Slice of New York
(Name of Corporation)

DOCUMENT NUMBER: 25

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Omar Feshir

(Name of Person)

Slice of New York

(Name of Firm/Company)

1310 85th Terrace N # D

(Address)

St. Petersburg FL 33702

(City/State and Zip Code)

For further information concerning this matter, please call:

Omar Feshir

(Name of Person)

at (727) 330-8452

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 18 PM 4:16

I, Mohamed Feshir, hereby resign as President
(Title)

of Slice of New York Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Mohamed M. Feshir
(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