

P090000001525

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA TRATTORIA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000006525

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

Please return all correspondence concerning this matter to the following:

MICHELE ROMANO

(Name of Person)

LA TRATTORIA INC.

(Name of Firm/Company)

4401 LAZIO WAY # 103

(Address)

FORT MYERS, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELE ROMANO

(Name of Person)

at ( 239 ) 810-6329

(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, FRANCIS W. POLLARD, hereby resign as SECRETARY-TREASURER  
(Title)

of LA TRATTORIA, INC.  
(Name of Corporation)

P09000006525, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 2/10/2009  
(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

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DIVISION OF CORPORATIONS  
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