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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

off. Resign.

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October 9, 2009

To: The Florida Department of State Division of Corporations

Dear Sir or Madam:

Please remove my name, Luis Rios, as President and as Vice-President of the company La Trattoria Inc.

TALLAHASSEE. FINDIA.

I was never informed nor was I ever notified that I was to be the President-Vice-President of the above named company. I furthermore wish to have my name removed from any part of La Trattoria Inc.

As per the conversion with an employee with the Florida Department of State, Division of Corporations, enclosed is the check for \$35.00 as requested.

Please feel free to contact me if you need any further information regarding this matter.

Thank you and Sincerely,

Luis Rios

October 9, 2009

My phone number is: (239) 418-0709