

P09000017679

(Requestor's Name)

(Address)

CF - 5.00

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 16 AM 10:35

B. KOHR

NOV 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIZZERIA OF SUNRISE INC. D/B/A ITS PIZZA TIME NOW
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

TERESA DI MEGLIO
(Contact Person)

ITS PIZZA TIME NOW
(Firm/Company)

3455 N. HIATUS RD
(Address)

SUNRISE, FL. 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

PASQUALE DI MEGLIO at (954) 861-9504
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 NOV 16 AM 10:35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2009

TERESA DI MEGLIO
ITS PIZZA TIME NOW
3455 N. HIATUS ROAD
SUNRISE, FL 33351

SUBJECT: PIZZERIA OF SUNRISE, INC.
Ref. Number: P09000017679

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 16 AM 10:35

We have received your document for PIZZERIA OF SUNRISE, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$30.00 filing fee.

The Resignation form you have submitted can only be used for limited liability companies.

Because PIZZERIA OF SUNRISE, INC. is a corporation, it must use the OFFICER/DIRECTOR RESIGNATION form for a corporation. This form is attached.

Please also note that the fee required to file this form is \$35.00. As mentioned, we have retained the \$30.00 that you sent. So please complete the form and send us an additional check for \$5.00.

If you need to obtain either a good-standing certificate, or a certified copy of the filing, the additional charge for each of these would be \$8.75.

A self-addressed envelope is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 209A00034489

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 16 AM 10:35

I, Raymond A. Mylio, hereby resign as PRESIDENT
(Title)

of PIZZERIA OF SUNRISE, INC.
(Name of Corporation)

013101ITSPIZZATIMEVOK, a corporation organized under the laws of the State of **FLORIDA**
(Document Number, if known)

P.O. 9000017679

Raymond A. Mylio
(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