

P09000026035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

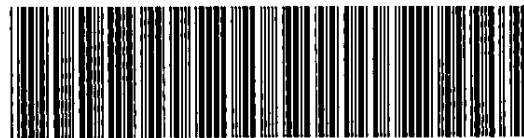
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -4 AM 10:47

A handwritten signature in cursive script, appearing to read "C. Coulliette".

C.COULLIETTE

NOV 05 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Franky's Pizza & Subs Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000026035

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

John Caparrelli  
(Name of Person)

Franky's Pizza & Subs Inc. DBA Due Amici  
(Name of Firm/Company)

225 Sw 6 St  
(Address)

Pompano Beach, Fl. 33060  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Caparrelli at ( 954 ) 401-9150  
(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

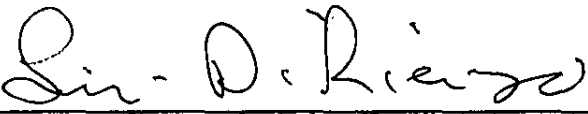
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Luigi Dirienzo, hereby resign as Officer  
(Title)

of Franky's Pizza & Subs Inc.  
(Name of Corporation)

P09000026035, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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