

P09000034538

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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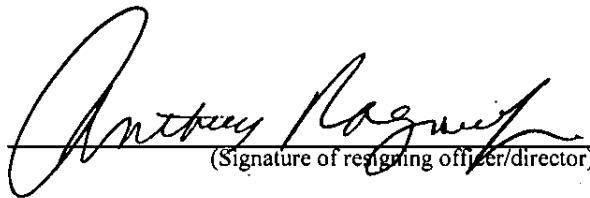
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony Ragano Jr, hereby resign as President
(Title)

of the Pizza & Pasta House INC
(Name of Corporation)

909000034538, 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

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