

P09000044735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leonardo's Italian Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000044735

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

Please return all correspondence concerning this matter to the following:

Gjegli, Leonard
(Name of Person)

Leonardo's Italian Cafe, Inc.
(Name of Firm/Company)

832-1 HWY A1A North
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard Gjegli at ()
(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, Gjergji Gjergji, hereby resign as Vice president
(Title)

of Leonardo's Italian Cafe, Inc.
(Name of Corporation)

P09000044735, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 Under Power of Attorney
(Signature of resigning officer/director)
2/7/2011

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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