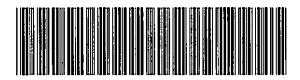
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(Re	questor's Name)	
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Certified Copies	Pertified Copies Certificates of Status	
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Special Instructions to Filing Officer:		

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Mesignation

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COVER LETTER

Division of Corporations			
CHEFS OF NAPOLI, INC			
	(Name of Corpo	ration)	
DOCUMENT NUMBER: P090000639	968		
The enclosed Resignation of Registe	red Agent for a Corp	oration and fee are submitt	ed for filing.
Please return all correspondence cor	ecerning this matter to	the following:	
John J. Franklin, Jr.			
(Name of Perso	on)		
(Name of Firm/Cor	npany)		
4314 Lamson Avenue			
(Address)		 -	
Spring Hill, FL 34608			
(City/State and Zip	Code)	_	
For further information concerning t	his matter, please cal	l:	
John J. Franklin,Jr.	352 at (684-3535)	
(Name of Person)	(Area Co	de & Daytime Telephone Nu	mber)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED

RESIGNATION OF REGISTERED AGENTIDEC 16 PM 2 51 FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, John J. Franklin, Jr.
(Name of Registered Agent)
hereby resigns as Registered Agent for Chefs of Napoli, Inc.
(Name of Corporation)
P09000063968
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of Resigning Agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314