

P09000082807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 OCT 19 PM 4:00

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@ 10/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luigi's Brick Oven Pizza Company
(Name of Corporation)

DOCUMENT NUMBER: P09 000082807

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

Please return all correspondence concerning this matter to the following:

Michael Tarek Spotts
(Name of Person)

Castle Creek Partners LLC
(Name of Firm/Company)

1307 NE Sunview Terrace
(Address)

Jensen Beach, FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

Tarek Spotts at (772) 370-5588
(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, M. Tarek Spotts, hereby resign as Vice President, Secretary, Treasurer
(Title)

of Luigi's Brick Oven Pizza Company,
(Name of Corporation)

P09000082807, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

M. Tarek Spotts
(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

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