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SECRETARY OF STATE SECRETARY OF CORPORATIONS
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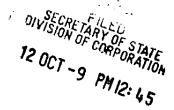
COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Houdini's Pizza Magic, Inc. (Name of Corporation)
DOCUMENT NUMBER: 1000104345
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brian J. Odom (Name of Person)
(Name of Firm/Company)
8876 CEDAR HOLLOW DRIVE (Address)
FT MYERS FL 33912 (City/State and Zip Code)
For further information concerning this matter, please call:
Brian J. Odom (Name of Person) at 39-242-4200 (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, David Devereaux	, hereby resign as Vice President
	(Title)
of Houdini's Pizza Magic, Inc.	
(N	ame of Corporation)
10000104345 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·
Phas	(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