13000067676

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

PITA GRILL & MARKET, II, INC.

(Name of Corporation)

DOCUMENT NUMBER: P13000067676

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

Please return all correspondence concerning this matter to the following:

IAN ILLYCH MARTINEZ

(Name of Person)

BELLO, MARTINEZ & RAMIREZ PLLC

(Name of Firm/Company)

800 DOUGLAS ROAD SUITE 149

(Address)

CORAL GABLES FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

IAN ILLYCH MARTINEZ at (305) 442-7970 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tailahassee, FL 32314

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, CLARA L. HUFFAI	KER , hereby resign as PVPT			
*}	(Ti	tle)		_
of PITA GRILL & MA	RKET, II, INC.			,
(Nam	e of Corporation)			
P13000067676 (Document Number, if known)	, a corporation organized under the laws of the	State of	f	
FLORIDA	·		<u>co</u>	
			2	·
		•	d)	[
			72	
	(Signature of resigning officer/director)		$\frac{\pi}{\omega}$	

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