P13000074149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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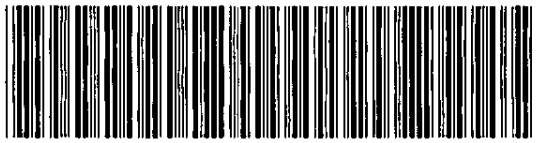

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CAPITAL CONNECTION, INC.

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Little Louie's Italian Kitchen Inc

_____ Art of Inc. File_____
_____ LTD Partnership File_____
_____ Foreign Corp. File_____
_____ L.C. File_____
_____ Fictitious Name File_____
_____ Trade/Service Mark_____
_____ Merger File_____
_____ Art. of Amend. File_____
_____ RA Resignation_____
_____ Dissolution / Withdrawal_____
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_____ Certificate of Fictitious Name_____
_____ Corp Record Search_____
_____ Officer Search_____
_____ Fictitious Search_____
_____ Fictitious Owner Search_____
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Signature

Requested by: BRANDEN 12/03/13 _____
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LITTLE LOUIE'S ITALIAN KITCHEN INC
(Name of Corporation)

DOCUMENT NUMBER: P13000074149

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

Please return all correspondence concerning this matter to the following:

LILIANA V. AVELLAN, ESQ.
(Name of Person)

LILIANA V. AVELLAN, P.A.
(Name of Firm/Company)

9950 SW 107 Avenue, Suite 204
(Address)

Miami FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

LILIANA V. AVELLAN, ESQ. at (305) 271-3760
(Name of Person) (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
Tallahassee, FL 32314

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

CR2E044 (05/13)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Michael A. Herran, hereby resign as Director
(Title)

of Little Louie's Italian Kitchen Inc
(Name of Corporation)

P13000074149
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA.

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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