P13000097900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALIA RESTAURANTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P13000097900

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

Please return all correspondence concerning this matter to the following:

KARIM ESSA
(Name of Person)

ITALIA RESTAURANTS INC.
(Name of Firm/Company)

1006 SR 436
(Address)

CASSELBERRY FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

KARIM ESSA at (407) 489-1245
(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, ROSANNA IBRAHIM, hereby resign as VP, Director, 50% OWNER
(Title)

of ITALIA RESTAURANTS INC.
(Name of Corporation)

P13000097900, a corporation organized under the laws of the State of
(Document Number, if known)

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