

P15000066206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATE AFFAIRS
15 OCT 26 PM 2:39

OCT 27 2015

C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ristorante Giannelli Inc.
(Name of Corporation)

DOCUMENT NUMBER: P15000066206

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

Please return all correspondence concerning this matter to the following:

Franco Giannelli
(Name of Person)

Ristorante Giannelli Inc.
(Name of Firm/Company)

2775 E. Oakland park
(Address)

Fort-Lauderdale, Fl. 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Franco Giannelli at (514) 730-5130
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS

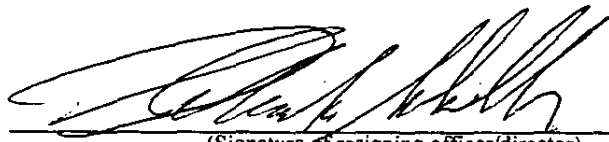
15 OCT 26 PM 2:39

I, Charalambos Sikellis, hereby resign as Treasurer
(Title)

of Ristorante Giannelli Inc.
(Name of Corporation)

P15000066206, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: