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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:

PATRICIA NUGENT

(Name of Person)

NUGENT & GROUND LLC

(Name of Firm/Company)

2455 E. SUNRISE BLVD. #807

(Address)

FORT LAUDERDALE, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA NUGENT

.,_.,954 \5

(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

, GEORGE WARASH	H, hereby resign as VICE PRESIDENT
	(Title)
of GIANNELLI RISTORANTE INC.	
P15000066206 (Document Number, if known)	of Corporation) _, a corporation organized under the laws of the State of
FLORIDA	_•
(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