

P94000026/79

(Requestor's Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Law Offices Of Luis Ernesto Rivera

Telephone
(305) 444-6506

P. O. Box 144874
Coral Gables, Florida 33114

September 25, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Pasta Fat, Inc.
Our Client – Hugo E Pozzoli
Resignation(s)

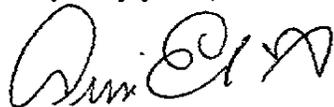
Dear Sir or Madam:

Our Firm represents Hugo E Pozzoli, in the above-mentioned matter.

Enclosed please find originals of "Resignation of Registered Agent for a Corporation" as well as "Officer/Director Resignation for a Corporation" involving PASTA FAT, INC., an active Florida corporation. We have also enclosed our Client's check number 360, payable to your offices in the amount of \$122.50, which represents fees for filing these documents.

Please process the requests as soon as possible. If you have any questions about any of these matters, please feel free to contact us at any time.

Very truly yours,



Luis E. Rivera
For the Firm

LER/mmr

Enclosure(s)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, HUGO E. POZZOLI
(Name of Registered Agent)

hereby resigns as Registered Agent for PASTA FAT, INC.
(Name of Corporation)

P94000026179
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Hugo E. Pozzoli
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314