

P94000041659

Louis de Thomas  
1235 NE 100 Street  
Miami Shores, Florida 33138

July 2, 1997

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

300002241293--3  
-07/18/97--01069--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed the original RESIGNATION OF DIRECTOR AFFIDAVIT  
for LOUIS de THOMAS from the following Florida corporation

IL PASTAIO, INC.  
(Document No. P94000041659)

Also please find enclosed a check in the amount of \$35.00 for the  
filing fee. Thank you.

Very truly yours,



Louis de Thomas

Enclosures

o/d resig

VS JUL 23 1997

FILED  
JUL 17 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RESIGNATION OF DIRECTOR AFFIDAVIT

STATE OF FLORIDA:  
COUNTY OF DADE : ss:

FILED  
97 JUL 17 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

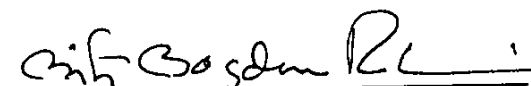
BEFORE ME, the undersigned authority, personally appeared LOUIS de THOMAS, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a director of IL PASTAIO, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

  
Affiant: LOUIS de THOMAS

Sworn to (or affirmed) and subscribed before me this 2<sup>nd</sup> day of July, 1997 by LOUIS de THOMAS.

  
BIBI BOGDAN ROBINSON  
Notary Public, State of Florida



BIBI BOGDAN ROBINSON  
COMMISSION # CC 332521  
EXPIRES NOV 28, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

Personally Known X OR Produced Identification  
Type of Identification Produced \_\_\_\_\_