

P95 000 033647

(Preparer's Name)

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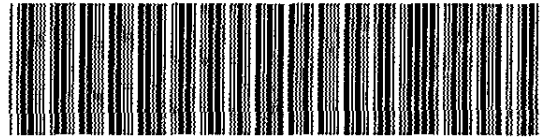
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O/D Resign.

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January 15, 2003

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

**Re: Resignation of Alejandro Lopez as Officer/Director for
Tutto Italiano Corporation**
Corporation No.: P95000033647

Dear Sirs:

Please note that effective January 1, 2003, the undersigned has resigned as Officer/Director for Tutto Italian Corporation, an administratively dissolved Florida corporation, listed under Corporation Number P95000033647.

In connection with the foregoing, please find accompanying this correspondence the appropriate filing fee in the amount of \$35.00

Thanking you in advance for your cooperation, I am

Sincerely,



Alejandro Lopez