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Antonio Florio  
5055 South Dale Mabry Hwy  
Apt 1735  
Tampa, FL 33611

officer  
Resignation

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TALLAHASSEE, FLORIDA

*Antonio Florio  
5055 South Dale Mabry Highway  
Apartment 1735  
Tampa, FL 33611*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 2001

To Whom It May Concern:

This letter is in reference to my listing as the Treasurer of the Florida Corporation named Torre of St. Petersburg, Inc. FEI Number 593313482.

I have never accepted nor signed any documents or appointments to this position. Please strike me from the record as Treasurer as I have been listed as such without my knowledge. The extent of my involvement with the Torre Corporation was as an interim manager in one of their restaurants. Please notify me in writing of my removal from the record as Treasurer.

If you have any questions, please contact me at my home telephone number 813-837-0676 or via written correspondence at my home address: 5055 South Dale Mabry Highway, Apartment 1735, Tampa, FL 33611.

Thank you in advance for your assistance in this matter.

Sincerely,



Antonio Florio