

PA5000034798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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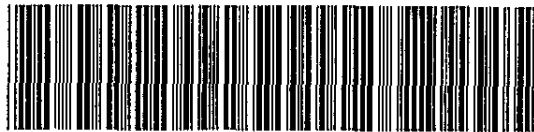
(Business Entity Name)

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TALLAHASSEE, FLORIDA

O/p Registration

1506/30/04

LAW OFFICE OF BEN PROTANO

2500 HOLLYWOOD BOULEVARD, SUITE 411
HOLLYWOOD, FL 33020 U.S.A.
PHONE: (954) 927-6714 • FAX: (954) 927-6711
email: benprotanoesquire@hotmail.com

June 17, 2004

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

RE: Frank Castiglione
Withdrawal as Shareholder, Officer and Director
The Roasted Pepper, Inc.

To Whom It May Concern:

Please allow the enclosed Officer Resignation to be filed with the Division of Corporations on behalf of our client, Frank Castiglione.

Also enclosed is Check No. 5069 in the amount of \$35.00 for the Filing Fee.

You may contact the undersigned at the above referenced telephone/fax or address with any questions or concerns. Thank you.

Sincerely,



BERNARDO PROTANO, ESQUIRE

Enclosures: as stated above

cc: Frank Castiglione

BP/mb

**OFFICER/DIRECTOR RESIGNATION FOR
THE ROASTED PEPPER, INC.**

I, Frank Castiglione, hereby resign as Vice President and Director of The Roasted Pepper, Inc. P95000034798, a corporation organized under the laws of the State of Florida.

Frank Castiglione no longer maintains any shares currently with regard to the issued and outstanding shares of the corporation listed above. Frank Castiglione no longer maintains or reserves any rights of ownership of the corporate shares as guided by the Laws of the State of Florida.



Frank Castiglione
as resigning officer/director

6-18-04.
Date

Attached hereto, please find Check No. 5069 in the amount of \$35.00 (payable to Florida Department of State) for the Filing Fee.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: The Roasted Pepper, Inc.
Carol Kulhanjian
via Bryan J. Haagenson, Esq.