

Requestor's Name
1505 W. Tharpe St. Apt. 2024
Address
Tallahassee FL 32303
City/State/Zip Phone #

CR2E031(1.95)



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF LEON

I, LINDA AIELLO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LINDA AIELLO hereby resign as corporate officer and director
(Title)

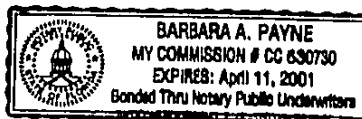
VALENTINO'S PIZZERIA CLASSICA, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Linda Aiello
Signature of resigning officer/director

Sworn to and subscribed before me this 01 day of May 1997

Barbara A. Payne
BARBARA A. PAYNE
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)