

P96000078956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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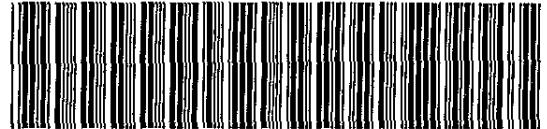
(Business Entity Name)

(Document Number)

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ALABAMA, FLORIDA

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10/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL PIZZA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000078956

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA LUCANIA
(Name of Person)

ROYAL PIZZA, INC.
(Name of Firm/Company)

455 S. CYPRESS RD.
(Address)

POMPANO BEACH, FL. 33060
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA LUCANIA at (954) 425-4525
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 JAN 13 PM 3:53

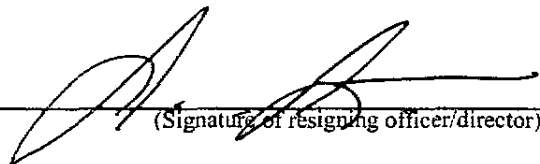
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LISA LUCANIA, hereby resign as PRESIDENT
(Title)

of ROYAL PIZZA, INC. AS- OF April, 1999
(Name of Corporation)

P96000078956, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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