

P96000084370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation

DB
RA

08/08/05--01023--006 **\$7.50

FILED
05 AUG -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DBR
8/9/05

LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

August 4, 2005

(561) 732-6488
(561) 737-1345
FAX: (561) 734-8971

e-mail: piatty@yahoo.com

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

Re: Sal's Poppa Pizza, Inc., our file 902-1

Gentlemen:

Enclosed are the resignations of Officer/Director and Registered Agent, as well as the appropriate fees for filing them.

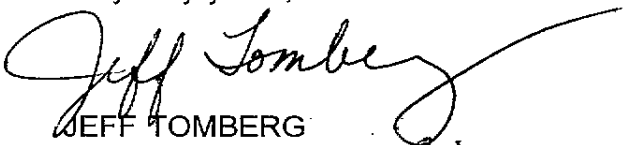
Be advised that my clients sold their interest in this corporation on October 11, 2004 to Joseph DeVivo. For reasons unknown, Mr. DeVivo failed to file his 2005 annual report for the corporation. Please address all future correspondence concerning this corporation to the new owner at:

Joseph DeVivo
3932 Barkis Ave.
Boynton Beach, FL 33436

or c/o Regina's Pizza
412 E. Ocean Ave.
Boynton Beach, FL 33435

Thank you.

Very truly yours,


JEFF TOMBERG
*signed in his
absence to avoid
delay*

JeT/ah
enc.
cc: M/M Scalzo

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAL'S POPPA PIZZA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P96000084370

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

Please return all correspondence concerning this matter to the following:

JEFF TOMBERG, Esq.
(Name of Person)

JEFF TOMBERG, J.D., P.A.
(Name of Firm/Company)

P.O. Box 1426
(Address)

Boynton Beach, FL 33425
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Tomberg at 561 732-6488
(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

FILED
AUG -8 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 or 617 1508

Florida Statutes, the undersigned, PHYLLIS SCALZO
(Name of Registered Agent)

hereby resigns as Registered Agent for SAL'S POPPA PIZZA, INC.
(Name of Corporation)

P96000084370
(Document Number, if known)

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Phyllis Scalzo
(Signature of Resigning Agent)
Phyllis Scalzo

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314