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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 23, 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. Ref #P96000084370

Gentlemen:

Enclosed as requested are individual officer resignation forms for Phyllis Scalzo and Salvatore Scalzo, as well as my client's check for an additional \$35 and your letter no. 105A00051078.

Kindly file the resignations and provide this office confirmation of same. Thank you.

Very truly yours,

JeT/ah enc. JEFF TOMBERG



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 9, 2005

Jeff Tomberg, Esq. Jeff Tomberg, J.D., P.A. P.O. Box 1426 Boynton Beach, FL 33425

SUBJECT: SAL'S POPPA PIZZA, INC.

Ref. Number: P96000084370

We have received your document for SAL'S POPPA PIZZA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file a separate form for ach officer resigning and send an additional \$35.00 fee. The fees are \$35.00 for each officer resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

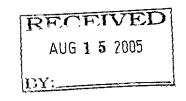
Annette Ramsey Document Specialist

Letter Number: 105A00051078

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Sound 25 AM 8: 00

Sound 25 AM 8: 00



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 05 AUG 25 AM 10: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SALVATORE SCALZO	, hereby resign as V.P. Treasurer & Director
"	(Title)
of_SAL'S POPPA PIZZA, INC.	
(Name of Co	rporation)
P96000084370, a (Document Number, if known)	corporation organized under the laws of the State of
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