

# P96000085665



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1997

Sanda Eusepi  
% ITALIAN MEDITERRANEAN COUSINE, INC.  
7945 East Drive, #204  
North Bay Village, FL 33141

SUBJECT: ITALIAN MEDITERRANEAN COUSINE, INC.  
Ref. Number: P96000085665

700000241 3522  
-01/27/98-010900-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
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DIVISION OF CORPORATIONS

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The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 997A0005992

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC. 26, 1997

GENTLEMEN,  
IN RESPONSE TO THE ABOVE,  
PLEASE FIND ENCLOSED THE  
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THANK YOU FOR YOUR COOPERATION.

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RESIGNATION OF OFFICER AND OR DIRECTOR...

AFFIDAVIT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE


BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED SANDA F. EUSEPI, WHO BY ME BEING FIRST DULY SWORN SAYS TO THE BEST OF HER KNOWLEDGE, INFORMATION AND BELIEF, AND UNDER PENALTIES OF PERJURY:

THAT SANDA F. EUSEPI HAS RESIGNED AS PRESIDENT OF THE ITALIAN MEDITERRANEAN ~~COUSINE~~ INC. (D/B/A SALUTE), A FLORIDA CORPORATION.

THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE RESIGNATION.

THAT THE CORPORATE MINUTES RELATING TO THE RESIGNATION ARE UNAVAILABLE.

FURTHER AFFIANT SAYETH NOT:

  
Sanda F. Eusepi

Sworn to and subscribed before me this 8<sup>TH</sup> day of DECEMBER 1997.

  
Notary Public

My Commission Expires:

