

P97000051453

Allan F. Meyer, P.C.

Nations Bank Tower
One Financial Plaza, Suite 1600
St. Cloud, Florida 33394

Telephone (954) 524-6800

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July 17, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: LION'S SHARE PIZZA, INC.
Document No.: P970000051453

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Gentlemen:

The Articles of Incorporation of the above-captioned corporation were filed on June 9, 1997. Said Articles enumerated an initial Board of Directors of three (3) members consisting of Philip Andreola, Salvatore Moretti and Jerry Hart. Please be advised that Jerry Hart and Salvatore Moretti have resigned as Directors of the above-captioned corporation. Accordingly, please cause their names to be deleted from any and all records maintained by the Florida Department of Revenue with respect to LION'S SHARE PIZZA, INC. Copies of the resignation of Jerry Hart and Salvatore Moretti are enclosed herewith.

Should you have any questions in connection with this matter, please contact the undersigned, incorporator and attorney Lion's Share Pizza, Inc.

Very truly yours,

ALLAN F. MEYER

AFM/laj
Enclosures
cc: Philip Andreola (also send copies of AOI)
k:\allan\lion's.sos

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
LFS 8-22-97

1055, 2267, 672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

Allan F. Meyer, Esquire
One Financial Plaza, Suite 1600
Ft. Lauderdale, FL 33394

SUBJECT: LION'S SHARE PIZZA, INC.
Ref. Number: P97000051453

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00037067

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DIVISION OF CORPORATIONS

RESIGNATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

TO: The Board of Directors
LION'S SHARE PIZZA, INC.


The undersigned hereby tenders his resignation as a Director of LION'S SHARE PIZZA, INC., such resignation to take effect immediately.

Dated: July 16th, 1997.


SALVATORE MORETTI

ACKNOWLEDGMENT

On this 16th day of July, 1997 before me personally appeared, SALVATORE MORETTI who is ☒ personally known to me or who ☐ proved _____ identity by bearing _____, who took an oath before me and executed this instrument in my presence.


Notary Public
State of Florida, At Large

My Commission No.:

My Commission Expires:

