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August 25, 1999

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

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-08/30/99--01106--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Angelo's Restaurant and Pizzeria, Inc.

Dear Sir:

Enclosed please find an Officer/Director Resignation form signed by Frank Gallo, along with a check in the amount of \$35.00 to cover the cost of filing fees.

Thank you for your attention to this matter.

Very truly yours,



Andrew J. Britton

AJB/bk:  
Enclosures  
cc: Frank Gallo

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**FILED**  
99 AUG 30 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

I, FRANK GALLO, hereby resign as Director, Vice President &  
(Title) Treasurer  
of ANGELO'S RESTAURANT AND PIZZERIA, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Frank Gallo

(Signature of resigning officer/director)

Frank Gallo

**FILED**  
99 AUG 30 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**