

PA7000086593

RONALD E. PEREZ, P.A.
ATTORNEY AT LAW

1211 W. FLETCHER AVENUE
TAMPA, FLORIDA 33612

PERSONAL INJURY
TRIAL PRACTICE

TELEPHONE (813) 968-4011
FACSIMILE (813) 265-3110

FAMILY LAW
GENERAL

May 10, 2002

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL

300005554763--9
-05/16/02--01040--002
****175.00 *****35.00

Gentlemen:

Enclosed please find for filing Notice of Resignation
executed by Josh D. Burke regarding the following corporations:

Westshore Pizza VI, Inc.
Westshore Pizza XI, Inc.
Westshore Pizza I, Inc.
Westshore Pizza VII, Inc.
Westshore Pizza II, Inc.

My check in the amount of \$175.00 is enclosed for your filing
fee (\$35.00 each).

Thank you for your assistance.

Sincerely,

Ronald E. Perez

REP/mme
Enclosures

FILED
02 MAY 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


PA7000086593
ODR 2/2 CM
5-16-02

NOTICE OF RESIGNATION

JOSH D. BURKE, a/k/a JOSHUA D. BURKE of Tampa, Hillsborough County, Florida, does hereby give notice of his resignation and termination from any capacity as Director, Officer or Stockholder with the corporation, WESTSHORE PIZZA, II, INC., a Florida corporation, with its principal business being located on South Dale Mabry Highway, Tampa, Hillsborough County, Florida.

This resignation and termination notice evidences that JOSH D. BURKE a/k/a JOSHUA D. BURKE has terminated his relationship with said Corporation in any of the capacities stated above or in any nature whatsoever, and shall execute any and all documents necessary to transfer any stock or any other matter of ownership which he had received from employment or otherwise from said Corporation in order to effectuate this resignation and termination.

Dated at Tampa, Hillsborough County, Florida this 6th Day of May, 2002.


JOSH D. BURKE a/k/a
JOSHUA D. BURKE

FILED
02 MAY 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA