

P98000024146

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA Pizza Nostra Corp.
(Name of Corporation)

DOCUMENT NUMBER: # P98000024146

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonia Galeiras
(Name of Person)

LA Pizza Nostra Corp.
(Name of Firm/Company)

12519 West Okeechobee Rd.
(Address)

Hiialeah Gardens, FL 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

Sonia Galeiras at (305) 231-8900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

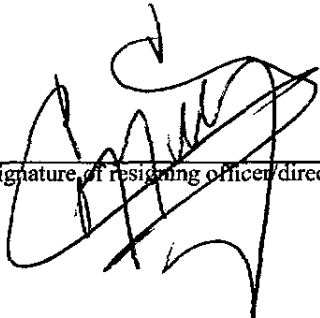
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARCOS GALEIRAS, hereby resign as Vice President
(Title)

of LA PIZZA NOSTRA CORP.
(Name of Corporation)

P98000024146, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
03 APR -3 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314