

P98000062679

*Harold A. Redwood CPA PA* **Memo**

**To:** Rosann Varnadore  
**From:** Harold A. Redwood CPA  
**cc:**  
**Date:** Tuesday, May 23, 2000  
**Subject:** Bonello's

The assets of Bonello's Pizza, Pasta, Wings & More, Inc. are being sold and the buyer wishes to acquire the name of the corporation as well. The enclosed documents and filing fees are for the dissolution of the old corporation and formation of the new corporation of the exact same name.

100003273701--6  
-06/01/00--01001--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 PM 2:05

401 W. Waters Ave.  
Suite A  
Tampa, FL 33604-2940  
813-936-1040  
813-936-8518 Fax



*officer Resignation*  
*HRT*  
*6-1-2000*

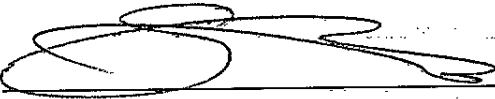
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00 MAY 30 PM 2:05

## **DIRECTOR RESIGNATION**

I, Serkan Sarmat, hereby resign as director of Bonello's Pizza, Pasta, Wings & More, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signature

A handwritten signature in black ink, appearing to be 'Serkan Sarmat', written over a horizontal line.