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MICHAEL J. APPLETON
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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

GREGORY E. MELNICK, JR.
Of Counsel

999000086421

February 15, 2002

VIA REGULAR MAIL

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

000004950600--9
-02/18/02-01092-005
*****87.50 *****87.50

Re: Resignation of Registered Agent for Bellissimos Family Restaurant, Inc.

Gentlemen:

Enclosed is the original Resignation of Registered Agent for Bellissimos Family Restaurant, Inc., together with a check for \$87.50 to cover the filing fee.

Please call if you have any questions or comments.

Sincerely yours,

William P. Weatherford, Jr.

FILED
02 FEB 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WPWjr/ddd

Enclosures

cc: Mike Eskariyat

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RPR 2/22/02
2-22-02
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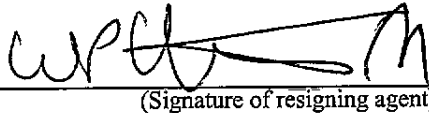
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, William P. Weatherford, Jr.
(Name of registered agent)

hereby resigns as Registered Agent for Bellissimos Family Restaurant, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
02 FEB 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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