

99000096475

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

PRESTO ITALIAN RESTAURANT, INC.
7921 SW 40TH ST
SUITE 52
MIAMI, FL 33155

SUBJECT: PRESTO ITALIAN RESTAURANT, INC.
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Florida Department of State, Sandra B. Mortham, Secretary of State

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OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis Blanco, hereby resign as Director
of Presto Italian Restaurant, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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