

# 512382

## GRADY & ASSOCIATES

LEGAL PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

720 FIFTH AVENUE, SUITE 200  
NAPLES, FLORIDA 34102

941 261-6555  
FAX: 941 261-1192

SECURITIES  
LITIGATION

SECURITIES  
ARBITRATION

February 7, 2002

Florida Department of State  
Division of Corporations  
Amendments Department  
409 E. Gaines Street  
Tallahassee, FL 32399

800004911268--5  
-02/12/02--01039--008  
\*\*\*\*327.50 \*\*\*\*\*35.00

**Re: Mario's Pasta, Inc.**

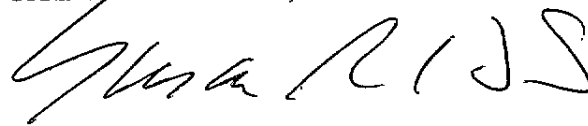
To Whom It May Concern:

Enclosed is Thomas R. Grady's duly executed form for his resignation as registered agent for Mario's Pasta, Inc. The enclosed check includes the \$35.00 fee. A copy of the form has been sent to Mario's Pasta, Inc.

If you have any questions or need any further information, please call me.

Very truly yours,

GRADY & ASSOCIATES, L.P.A.



Susan R. Healy

SRH/grk

Enclosures

cc: Thomas R. Grady, Esq.

SRH\TRGRA\DOC.MariosPastaInc.ltr.doc

RA/Bes  
2/13/02  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 12 AM 11:50

## 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, Thomas R. Grady  
(Name of registered agent)

hereby resigns as Registered Agent for Mario's Pasta, 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]  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 12 AM 11:50