

S66109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

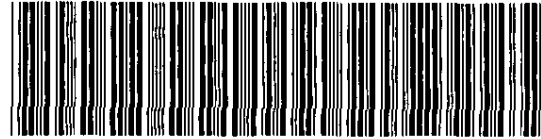
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 27 AM 11:53

OLD Resign

JUL 05 2017

D CUSHING

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nick's Tomatoe Pie, Inc.
(Name of Corporation)

DOCUMENT NUMBER: S66109

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

Please return all correspondence concerning this matter to the following:

Nicholas J. Chiantese

(Name of Person)

Nick's Tomatoe Pie, Inc

(Name of Firm/Company)

1697 W. Indiantown Rd

(Address)

Jupiter, FL. 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas J Chiantese at (561) 596-4911
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

John Reese hereby resigns as Vice-President
(Name)

Nick's Tomato Pie, Inc.
(Name of Corporation)

S66109 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

This resignation will be null and void unless all stipulations of the buy-out agreement between all parties, John R. Reese, Nick's Tomato Pie, Inc. and Nick Chianese are met.

John Reese
(Signature of resigning officer/director)

Joseph A. Tamburn, Esq.
(Signature of Attorney)

FILING FEE IS \$35.00

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

Administrative Services
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314

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17 JUN 27 AM 11:53