

J62974

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Handwritten signatures and initials

Polo, Yablen
Santamarina, ^{LLP}
Attorneys at law

ANA MARIA POLO
BARRY A. YABLEN
MARIA E. SANTAMARINA
MAURICIO PADILLA

May 30, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA OVERNIGHT DELIVERY

Re: *E.S.L. Jewelers, Inc.*
Document Number: J62974

Dear Sir or Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Barry A. Yablen, Esq.
Polo, Yablen & Santamarina, LLP
530 Lincoln Road
Suite 201
Miami Beach, Florida 33139

Enclosed is our firm's check for \$35.00 made payable to the Florida Department of State representing the required filing fee.

For further information concerning this matter, please call: Cindy Schmidle, Legal Assistant for Barry A. Yablen, Esq., at (305) 672-7999, ext. 222. Thank you for your attention to this matter.

Very truly yours,

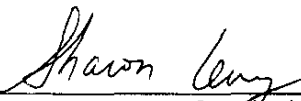
POLO, YABLEN & SANTARMARINA

By: 
BARRY A. YABLEN

BAY/cms
Enclosures
cc: Mr. Eli Levy


OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, **SHARON J. LEVY**, hereby resign as Vice-President and Director of **E.S.L. JEWELERS, INC.**, Document Number J62974, a corporation organized under the laws of the State of Florida.



(Signature of Resigning Officer/Director)

Witnesses:


Printed Name: _____
Printed Name: _____

Dated: 5-16-06

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TALLAHASSEE, FLORIDA

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