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SECRETARY OF STATE
TALLAHASSEE FIREITS





TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: STEPHANE AND NICOLAS CORPORATION
(Name of Corporation)
DOCUMENT NUMBER: P05000035465
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
ZVI RAFILOVICH, CPA
(Name of Person)
ZVI RAFILOVICH, CPA, P.A.
(Name of Firm/Company)
2229 SHERIDAN STREET
(Address)
HOLLYWOOD, FL 33020
(City/State and Zip Code)
For further information concerning this matter, please call:
ZVI RAFILOVICH at (954) 921-0588 (Name of Person) (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JEAN PHILIPPE MEUNIER	, hereby resign as VICE-PRESIDENT
7	(Title)
of STEPHANE AND NICOLAS CORPO	•
P05000035465	orporation organized under the laws of the State of
(Document Number, if known)	Apolation organized taken the laws of the batte of
FLORIDA	_
(Signatur	re of resigning officer/director)
FILIN	G FEE IS \$35.00
Make checks payable to Flo	AUG 29 AU
Divisi	endment Section on of Corporations 2.O. Box 6327

Tallahassee, Florida 32314