

P05000132970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

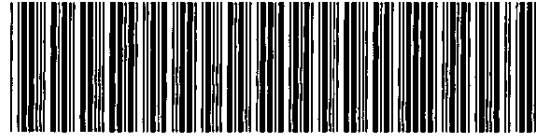
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DRS  
5/9/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALL THAT SHIMMERS DANCE & ACTIVE WEAR, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000132970

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

Please return all correspondence concerning this matter to the following:

**MARK KING**

(Name of Person)

**TAX ADVISORS, INC.**

(Name of Firm/Company)

**4367 N. FEDERAL HIGHWAY STE 200**

(Address)

**FORT LAUDERDALE, FL 33308**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MARK KING**

(Name of Person)

at ( **954** ) **351-7776**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

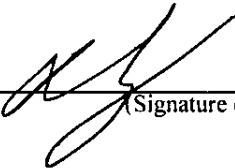
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DAWN C. DELANEY, hereby resign as PRESIDENT/DIRECTOR  
(Title)

of ALL THAT SHIMMERS DANCE AND ACTIVE WEAR, INC.  
(Name of Corporation)

P05000132970, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
**08 MAY -5 PM 1:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314