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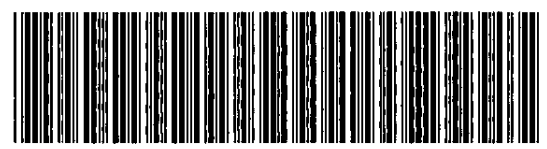
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September 25, 2007

CERT. MAIL R.R.R.

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: **GIOELIANI JEWELRY, INC.**

Dear Sir or Madam:

Please find enclosed original copies of my client's *Resignation of Vice President* and my client's *Affidavit of Resignation of Vice President* forms. Please also find enclosed a check drawn from my firm's trust account in the amount of \$87.50 for the filing fee for the same.

Please contact me with any questions or concerns, otherwise, thank you in advance for your kind attention to this matter.

Very truly yours,



Christopher W. Rumbold, Esquire

CWR/gr
Enclosures
cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF VICE PRESIDENT

Pursuant to the provisions of §607.0502(2) or §607.1509, Florida Statutes, the undersigned, DEBORAH KASSAB ELIANI, hereby resigns as Vice President for Gioeliani Jewelry, Inc, a Florida Corporation, effective immediately.

A copy of this Resignation was mailed to the above listed corporation at its last known address.

Dated: September 24, 2007.


DEBORAH KASSAB ELIANI