

PO8000015707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

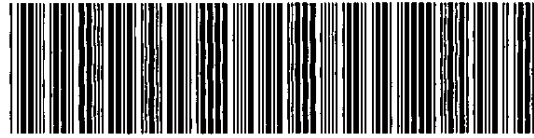
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700147322377

03/27/09--01018--021 **35.00

FILED
09 MAR 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

60/18/3
71

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDCRAFT DESIGNS INC
(Name of Corporation)

DOCUMENT NUMBER: 000117731320

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

Please return all correspondence concerning this matter to the following:

EDWARD J. FRIEDEBERG
(Name of Person)

(Name of Firm/Company)

4100 GALT OCEAN DR, UNIT 1511
(Address)

FT LAUDERDALE, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

ED FRIEDEBERG at (954) 390-0805
(Name of Person) (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

NEW MAILING ADDRESS FOR THE CORPORATION:

% JESSE FREIRE, PRESIDENT

6060 N.W. 44TH LANE

COCONUT CREEK, FL 33073

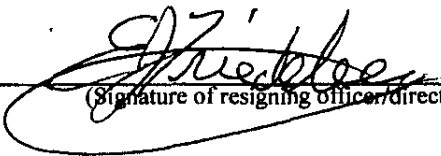
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDWARD FRIEDEBERG, hereby resign as VP SEC/TREAS AND AS
MEMBER OF BOARD OF DIRECTORS (Title)

of GOLDCRAFT DESIGNS INC
(Name of Corporation)

000117731320, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
09 MAR 27 PM 12:32
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