

P120000066546

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BSG FASHION GROUP, INC
(Name of Corporation)

DOCUMENT NUMBER: P12000066546

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

MARIA B. PARJUS
(Name of Person)

THE LAW FIRM OF PARJUS & ASSOCIATES, P.A.
(Name of Firm/Company)

1730 MAIN ST.SUITE 212
(Address)

WESTON, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA B. PARJUS at (954) 218-59-09
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
12 SEP 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, VITO SARDONE, hereby resign as DIRECTOR
(Title)

of BSG FASHION GROUP, INC.
(Name of Corporation)

P12000066546, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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