

Division of Corporations

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P98000009606

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 13 PM 4: 57

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REGISTERED AGENT RESIGNATION

A 2ND LOOK BOUTIQUE, INC.

RECEIVED
00 SEP 27 PM 3: 49
DIVISION OF CORPORATIONS

Certificate of Status	0
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RA Resignation

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09-27-00

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

A 2ND LOOK BOUTIQUE, INC.
18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180

SUBJECT: A 2ND LOOK BOUTIQUE, INC.
REF: P98000009606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE CORPORATE NAME MUST BE LISTED EXACTLY AS ABOVE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000048143
Letter Number: 000A00050532

September 25, 2000

A 2ND LOOK BOUTIQUE, INC.
18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180

SUBJECT: A 2ND LOOK BOUTIQUE, INC.
REF: P98000009606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000048143
Letter Number: 400A00050305

September 15, 2000

A 2ND LOOK BOUTIQUE, INC.
18509 W. DIXIE HWY
N MIAMI BEACH, FL 33180

SUBJECT: A 2ND LOOK BOUTIQUE, INC.
REF: P98000009606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ONCE AGAIN THE FAX AUDIT COVER SHEET WAS RECEIVED WITH NO DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000048143
Letter Number: 500A00048947

September 13, 2000

A 2ND LOOK BOUTIQUE, INC.
C/O SALLY N. SAWH
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

SUBJECT: A 2ND LOOK BOUTIQUE, INC.
REF: P98000009606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document was not submitted with the fax audit cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000048143
Letter Number: 300A00048477

H000000 4814 32

RESIGNATION OF REGISTERED AGENT

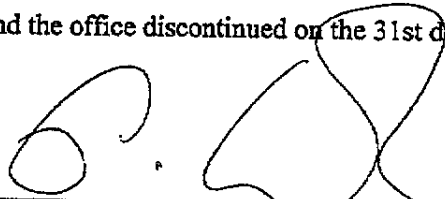
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, SALLY N. SAWH
(Name of registered agent)

hereby resigns as Registered Agent for A 2ND LOOK BOUTIQUE, INC.
(Name of corporation)

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

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

SALLY N. SAWH

(Typed or Printed Name)

President

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 13 PM 4: 57

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314