

P918000 077 385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

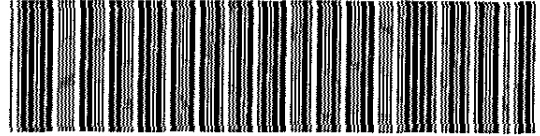
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T Smith JUN 22 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONALISA Fine Jewelry, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000077385

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

Please return all correspondence concerning this matter to the following:

Alina BURYAK
(Name of Person)

monalisa Fine Jewelry
(Name of Firm/Company)

21055 Yacht Club Drive
(Address)

Aventura, FL 33180 Apt 510
(City/State and Zip Code)

For further information concerning this matter, please call:

Alina BURYAK at (561) 213 0564
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

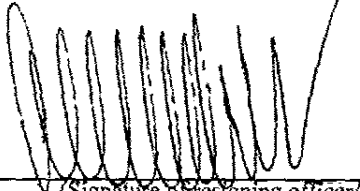
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alina Burgak Khaykov, hereby resign as President (Title)

of MONG LISA FINE JEWELRY, INC. (Name of Corporation)

9980000 77385 (Document Number, if known), a corporation organized under the laws of the State of

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

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