

P98006077385

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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:

ALEXANDER EYNIS
(Name of Person)

ATTORNEY AT LAW
(Name of Firm/Company)

20801 BISCAYNE BLVD, SUITE 403
(Address)

AVENTURA, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER EYNIS at (305) 935-4079
(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

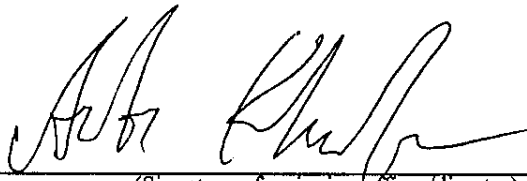
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ARTHUR KHAYTOV, hereby resign as DIRECTOR, PRESIDENT, VICE
PRESIDENT, AND SECRETARY
(Title)

of MONALISA FINE JEWELRY, INC.
(Name of Corporation)

P98000077385, 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

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