## K26355

| (Re                     | equestor's Name)   |           |  |  |  |  |  |
|-------------------------|--------------------|-----------|--|--|--|--|--|
| (Ac                     | ddress)            |           |  |  |  |  |  |
| (Ac                     | ddress)            |           |  |  |  |  |  |
| (Ci                     | ty/State/Zip/Phone | e #)      |  |  |  |  |  |
| PICK-UP                 | ☐ WAIT             | MAIL      |  |  |  |  |  |
| (Bı                     | usiness Entity Nar | ne)       |  |  |  |  |  |
| (Document Number)       |                    |           |  |  |  |  |  |
| Certified Copies        | _ Certificates     | of Status |  |  |  |  |  |
| Special Instructions to | Filing Officer:    |           |  |  |  |  |  |
|                         |                    |           |  |  |  |  |  |
| ·                       |                    |           |  |  |  |  |  |
|                         |                    | i         |  |  |  |  |  |
|                         |                    |           |  |  |  |  |  |

Office Use Only



000273085500

05/26/15--01004--009 \*\*35.00

MAY 29 2015 C LEWIS

## TRANSMITTAL LETTER

| 1                |   | Amendn<br>Division         |                |          |                       | S                    |                 |  |                       |           |         |           |         |
|------------------|---|----------------------------|----------------|----------|-----------------------|----------------------|-----------------|--|-----------------------|-----------|---------|-----------|---------|
| S                | SUBJEC  | CT:                        |                |          | T                     | E EMERAI             |                 | JEWELRY, 1   |                       |           |         |           |         |
|                  |   |                            |                |          | (Name of Corporation) |                      |                 |  |                       |           |         |           |         |
| E                | OCUN  | 1ENT                       | NUM            | BEI      | R:K                   | 26355<br>            |                 |  |                       |           |         |           |         |
| Т                | he encl   | osed O                     | fficer/        | Dire     | ector R               | Resignation          | ı fo            | or a Corporati   | ion and               | i fee are | submi   | itted for | filing. |
| P                | lease re  | turn all                   | corre          | spo      | ndence                | e concernii          | ηg              | this matter to   | the fo                | llowing   | :       |           |         |
| •                | ILI   | IANA :                     | PERE           | Z        |                       |                      |                 |  |                       | _         |         |           |         |
| (Name of Person) |   |                            |                |          |                       |                      |                 |  |                       |           |         |           |         |
|                  | Sec   | creta                      | ry o           | f        | The                   | Emeral               | đ               | Jewelry,   | Inc                   | •         |         |           |         |
| _                | (Name of Firm/C                                       |                            |                |          | n/Company             | )                    | <u> </u>        | <del></del>  |                       |           |         |           |         |
|                  | 28  | 301                        | N.W            | •        | 5th                   | Stree                | t               |  |                       |           |         |           |         |
|                  | (Address)   |                            |                |          |                       |                      |                 |  |                       |           |         |           |         |
|                  | Mi  | Lami,                      | Flo            | rio      | da                    | 33125                |                 |  |                       |           |         |           |         |
| -                |   |                            | (Ci            | ty/S     | tate and              | d Zip Code           | )               |  |                       |           |         |           |         |
| F                | or furth  | er infor                   | matio          | n ço     | oncern                | ing this ma          | atte            | er, please call  | :                     |           |         |           |         |
| Winsto           | on H.   |                            |                | _        |                       |                      |                 | at ( 305   | )                     | 461       | 3537    | 7         |         |
| _                |   | (                          | Name           | of I     | Person)               |                      |                 | (Area Co   | ode & I               | Daytime   | Teleph  | one Num   | iber)   |
| Е                | Enclosed  | l is a ch                  | eck fo         | or \$1   | 35.00 r               | nade paya            | ble             | to the Florid  | a Depa                | artment   | of Stat | e.        |         |
| Ā<br>D<br>P      | Mailing<br>Amendm<br>Division<br>2.O. Box<br>allahass | ent Sec<br>of Corp<br>6327 | tion<br>oratio | ons<br>4 |                       | Ame<br>Divis<br>2661 | nd<br>sio<br>E: | Address:<br>ment Section<br>n of Corporat<br>xecutive Cent<br>ssee, FL 323 | ions<br>er Circ<br>01 | ele       |         |           |         |

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

15 MAY 26 AM 10: 28

| I,          | MERCEDES C. PEREZ           |                      | _, hereby resign as_                      |             | President          | and   |
|-------------|-----------------------------|----------------------|---|-------------|--------------------|-------|
| Direc       | tor                         |                      | _, ., ., ., ., ., ., ., ., ., ., ., ., ., |             | (Title)            |       |
| of          | The Emerald Jewelry         | , Inc.               |   |             |                    |       |
| ٠           | (Nam                        | e of Corporati       | on)                                       |             |                    | ··· , |
|             | K26355                      | a corno              | ration organized un                       | der the la  | ows of the State   | of.   |
|             | (Document Number, if known) | , a corpo            | ration organized un                       | dei tile it | iws of the state ( | JI    |
| Florid      | a                           |                      |   |             |                    |       |
| <del></del> |                             | <del></del> •        |   |             |                    |       |
|             |                             |                      |   |             |                    |       |
|             |                             |                      |   |             |                    |       |
|             | m                           | Dé.                  |   |             |                    |       |
|             | Mercedes C.                 | (Signature of Percez | resigning officer/direct                  | tor)        | <del>······</del>  |       |

## 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