

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Set to Shine Fine Jewelry, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 6000 122 773

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

Please return all correspondence concerning this matter to the following:

Jesus Gonzalez
(Name of Person)

Set to Shine Fine Jewelry, Inc.
(Name of Firm/Company)

5907 SW 69 Ct.
(Address)

Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Gonzalez at (305) 642-1805
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amacilya A. Gonzalez, hereby resign as Director
(Title)

of Set to Shine Fine Jewelry, Inc.
(Name of Corporation)

PO 6000 122773, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, as of December 31, 2016.



(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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