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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: GILBERT'S JEWELERS AND GIFTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: 543604

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

Please return all correspondence concerning this matter to the following:

ROBERT ALVAREZ

.....

(Name of Person)

GILBERT;S JEWELERS AND GIFTS, INC. (Name of Firm/Company)

200 SW 1ST STREET

(Address)

BELLE GLADE, FLORIDA 33430 (City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT ALVAREZ
(Name of Person)at(561_996-3000
(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

, hereby resign as PRESIDENT AND DIRECTOR I, GILBERTO ALVAREZ (Title)

of GILBERT'S JEWELERS AND GIFTS, INC.

(Name of Corporation)

_, a corporation organized under the laws of the State of 543604 (Document Number, if known)

Florida

(Signature of resigning officer/director)

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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