

F56207

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DIVISION OF CORPORATIONS
2005 OCT 24 AM 10:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERY'S CHILDREN AND MATERNITY WEAR, INC.
(Name of Corporation)

DOCUMENT NUMBER: F56207

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

Please return all correspondence concerning this matter to the following:

ILEANA CASAIS

(Name of Person)

I.C. BUSINESS SUPPORT SERVICES, INC.

(Name of Firm/Company)

7434 S.W. 48 STREET, UNIT B

(Address)

MIAMI, FLORIDA 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

ILEANA CASAIS

(Name of Person)

at (305) 667-8886

(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**

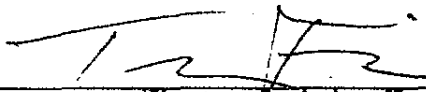
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I, TERESA M. FINA, hereby resign as VICE PRESIDENT
(Title)

of TERY'S CHILDREN AND MATERNITY WEAR, INC.
(Name of Corporation)

F56207, 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