

062766

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BASIC AMENDMENT

DOLLS OF MIAMI, INC.

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1
O/D Resign

09/14/05

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALICIA BAROT, hereby resign as PSTD
(Title)

of DOLLS OF MIAMI, INC.
(Name of Corporation)

G62766, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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