

H20060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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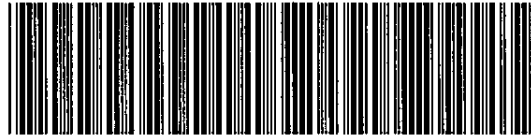
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
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DIVISION OF CORPORATIONS
16 JAN -6 PM 12:13

SUBJECT: St. Marco Boutique, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H20060

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

Please return all correspondence concerning this matter to the following:

Bryan S. Kessler, Esq.

(Name of Person)

Law Offices of Bryan S. Kessler, P.A.

(Name of Firm/Company)

800 East Venice Avenue

(Address)

Venice, FL 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan S. Kessler, Esq. at 941 786-1579
(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, MAUREEN BURCHERT, hereby resign as VICE PRESIDENT
(Title)

of ST. MARCO BOUTIQUE, INC.
(Name of Corporation)

H20060, a corporation organized under the laws of the State of
(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