

H68585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

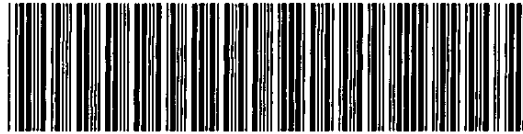
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900090557589

03/05/07--01047--003 **35.00

off/dia copy

FILED
07 MAR -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galleon Jewelers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 468585

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

Please return all correspondence concerning this matter to the following:

Jenny M. Huff
(Name of Person)

Galleon Jewelers, Inc
(Name of Firm/Company)

110 US Hwy 1
(Address)

Sebastian, FL 32958
(City/State and Zip Code)

For further information concerning this matter, please call:

Jenny M. Huff at (772) 589-8813
(Name of Person) (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**

FILED
07 MAR -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jenny M. Huff, hereby resign as Vice President
(Title)

of Galton Jeweleess, Inc.
(Name of Corporation)

468585, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Jenny M. Huff
(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