

KD4881

Requestor's Name)

LONEY

12705 SW 95 LT
MIAMI, FL 33176

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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OD/Res
@ 8/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOP SHOP INC.
(Name of Corporation)

DOCUMENT NUMBER: K 04881

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

Please return all correspondence concerning this matter to the following:

JULIETTE WILLIAMS
(Name of Person)

TOP SHOP INC.
(Name of Firm/Company)

8745 SW 136 ST.
(Address)

MIAMI, FL. 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

ELISE LONEY at (305) 772 2705
(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**

I, JULIETTE WILLIAM, hereby resign as SEC.
(Title)

of TOP SHOP INC
(Name of Corporation)

K 04881, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Juliette M. Williams
(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

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