

L04445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 18 2013

T. ROBERTS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRESTIGE TOYS, INC.
(Name of Corporation)

DOCUMENT NUMBER: LD4445

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

Please return all correspondence concerning this matter to the following:

ROBERT SPENCE
(Name of Person)

PRESTIGE TOYS, INC.
(Name of Firm/Company)

5100 DUPONT BLVD. PENTHOUSE C
(Address)

FT LAUDERDALE FL. 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT SPENCE at (954) 849-7950
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DARLENE SPENCE, hereby resign as VSD
(Title)

of PRESTIGE TOYS, INC.
(Name of Corporation)

L04445, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Darlene Spence
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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