

L70373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

1-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTIMATES LINGERIE OF NAPLES, INC.
(Name of Corporation)

DOCUMENT NUMBER: L70373

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

Please return all correspondence concerning this matter to the following:

TIM L. SIZEMORE

(Name of Person)

INTIMATES LINGERIE OF NAPLES, INC

(Name of Firm/Company)

2083 PINE RIDGE ROAD

(Address)

NAPLES, FLORIDA 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

TIM L. SIZEMORE

(Name of Person)

at (239) 269-0119

(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

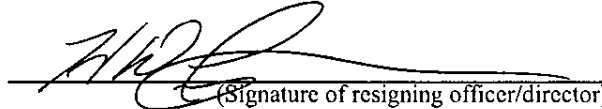
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HUBERT W. SIZEMORE, hereby resign as DIRECTOR AND OFFICER
(Title)

of INTIMATES LINGERIE OF NAPLES, INC.
(Name of Corporation)

L70373, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2009 JAN -9 PM 5:05
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