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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GUY LAFERRERA'S INTERNATIONAL DESIGNS III, INC.
(Name of Corporation)

DOCUMENT NUMBER:

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

☐ The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Pheterson, Esq.
Ward Damon
4420 Beacon Circle
West Palm Beach, Florida 33407

For further information concerning this matter, please call:

Jeffrey Pheterson, Esq. 561.842.3000

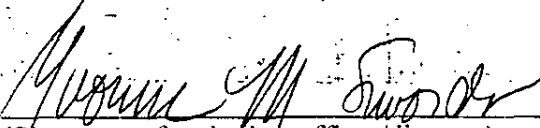
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Yvonne Swords, hereby resign as Secretary and Director of GUY LAFERRERA'S
INTERNATIONAL DESIGNS III, INC., a corporation organized under the laws of the State of Florida under

Document Number P99000042511.


(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:

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P.O. Box 6327
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