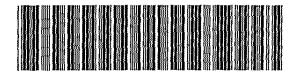
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: STEPHANIE'S SPECS, CORP (Name of Corporation)
DOCUMENT NUMBER: <u>P00000107005</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
NoLia Diaz (Name of Person) STEPHANIE'S GPECS CORP (Name of Firm/Company)
9895 5W 34 5T (Address)
MiAMI FC 33165 (City/State and Zip Code)
For further information concerning this matter, please call:
No Lia Diaz at (786) 543-5610 (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, EANESTO NOCEDA hereby resign as U. President
(Title)
of STEPHANIE'S SPECS, CORP (Name of Corporation)
(Name of Corporation)
PODO 000 7005 , a corporation organized under the laws of the State of (Document Number, if known)
FloRIDA
(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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SECRETARY OF STATE
WHASSEE, FLORIDA