

P01000075310

2216 U.S. #1
Yero Beach, Fla.
32960

(City/State/Zip/Phone #)

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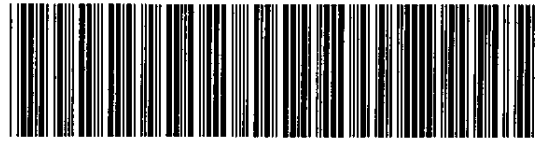
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

010 Resign.
05/30/07
De

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Nancy Oliver-Vallley, hereby resign as President
(Title)
of Closet Boutique, Inc.
(Name of Corporation)

201000075310, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Nancy Oliver-Vallley
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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