P01000083303

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR

(Requestor's Name) .

(Address)

MIAMI, F	L 33145 (305) 854-6000	OSSIOS VIDE ANNA SERVICE AND AND ANNA SERVICE AND
(City, State,	Zip) (Phone #)	OFFICE USE ONLY
		·
CORPORATION NA	ME(s) & DOCUMENT NUMBER	(if known):
1. Lecadentetr	iterious cho	10100083302
{Софой 2.	ation Name) ((Document #)
(Corpora	ation Name)	(Document #)
3(Corpore	ition Name)	TALSE OF R
4	11	(Document #)
\\		Document #)
Mark inF	ick up time	Certified Copy EFF 2 V
Mail out	Will wait Photocopy	Certificate of Status 20 C
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Directo	5000 <u>0</u> 5032905—6
Umited Liability	Change of Registered Agent	-03/01/0201055007
Domestication	Dissolution/Withdrawal	****140.00 *****35.00
Other	Merger)
OTHER FILINGS	REGISTRATION/	 A contract of the contract of the
Annual Report	QUALIFICATION	•
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	C. Coulliette MAR 0 1 2002
	Reinstatement Trademark	en e
}	Other	Examiner's Initials
, -	· · · · · ·	

NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FROM

DECADENT INTERIORS, INC.

O2 NAR -1 PH 3: 32
SECRETARY OF STATE
TALLAHASSEE FI ORIDA

Pursuant to Florida Statutes, John Alen adopts and files with the Secretary of State of Florida the following Notice of Resignation from DECADENT INTERIORS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST: That John Alen was the Director, Vice President and Treasurer of the

Corporation.

SECOND: That John Alen tendered to the Corporation his resignation as Director, Vice

President, and Treasurer of the Corporation, copies of which are attached

herewith.

THIRD: That John Alen wishes to have his name removed as Director, Vice

President, and Treasurer of the Corporation currently on file with the

Secretary of State of Florida.

Signed this 12 February 2002.

John Alen, Resignee

SPIEGEL & LITRERA, P.A.

www.amerilawyer®.com

1840 CORAL WAY 4TH FLOOR MIAMI FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF DIRECTOR, VICE PRESIDENT AND TREASURER

To:

DECADENT INTERIORS, INC.

The undersigned does hereby tender resignation as Director, Vice President, and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date:

12 February 2002

John Alen