

P02000054735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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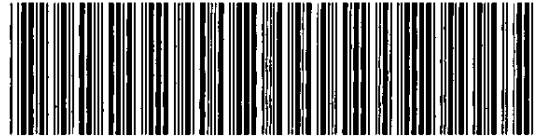
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COUTURE ACTIVE WEAR, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000054735

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

Please return all correspondence concerning this matter to the following:

JANIS SAFFELL President & CEO
(Name of Person)

COUTURE ACTIVE WEAR, INC.
(Name of Firm/Company)

444 BRICKELL AVE SUITE 425
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

JANIS SAFFELL at (305) 371-1822
(Name of Person) (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



August 4th, 2008

Dear Couture Sales Team,

Effective Immediately, Chief Financial Officer, Barbra Quanstrom is no longer with the company. We thank Mrs. Quanstrom for her service to Couture Active Wear over the past year and half and wish her all the best in her future endeavors. She brought a wealth of knowledge & experience to Couture, and we greatly appreciate her commitment and dedication to the company.

If you have any questions please contact me directly or you may speak with Fiona Ebera, Office Manager. Please copy Fiona@coutureactivewear.com on your correspondence to your clients. Please continue to email your weekly reports directly to Fiona so she may help assist you.

Have a wonderful productive week!

Treat yourself to Couture Active Wear by Janis Saffell! For women who know....

Warmest regards,

Janis Saffell
President & CEO
Couture Active Wear, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barbra Quastrom, hereby resign as CFO
(Title)

of Conture Active Wear, Inc.
(Name of Corporation)

702000054735, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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08 SEP -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, 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