

PO 2000098457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

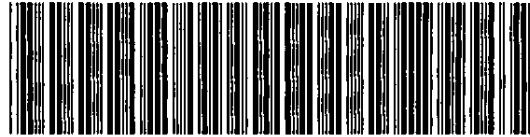
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000239146330

09/04/12--01050--017 **78.75

FILED
12 SEP -4 PM 1:25
CLERK, U.S. DIST. CT.
AT 1145870 PM 09/04/12

O/D Resign.
09/12/12
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEART & SOUL JEWELRY, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000098457

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

Please return all correspondence concerning this matter to the following:

ROCHELLE JOYE ROSEN

(Name of Person)

HEART & SOUL JEWELRY, INC.

(Name of Firm/Company)

411 ESPANOLA WAY

(Address)

MIAMI BEACH, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ROCHELLE JOYE ROSEN

(Name of Person)

at (305) 607 - 3344

(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

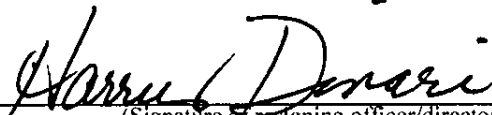
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HARRIET DINARI, hereby resign as PRESIDENT
(Title)

of HEART & SOUL JEWELRY, INC.
(Name of Corporation)

P02000098457, 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

FILED
12 SEP -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA