## P02000104282

DIVISION OF CORPORATIONS
2005 SEP 20 AM IO. 5.

(Requ	estor's Name)	
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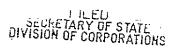
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## **COVER LETTER**

TO: Amendment Section Division of Corporations				. · · · · · · · · · · · · · · · · · · ·
SUBJECT: ASTORIA COUTUR	E, INC.			
SCBUECT	(Name of Corpora	tion)	· · · · ·	. <del>192</del> . <u> </u>
DOCUMENT NUMBER: P020	00104282			<del></del> ··
The enclosed Officer/Director Resig	nation for a Corporation	and fee are submitted fo	or filing.	`
Please return all correspondence cor	ncerning this matter to the	e following:		
SHAI AMUIAL				· -
(Name of Person	on)	√ - √      √		· · · · · .
N/A				
(Name of Firm/Con	mpany)			* 4 +
20870 NE 32 Ave.				
(Address)		The same of the sa	*	*
Aventura, FL 33180				
(City/State and Zip	Code)		•	
For further information concerning t	his matter, please call:			
Howard S. Weinstein, Esq. (Name of Person)	at ( 305 ) (Area Code	932-7171 & Daytime Telephone Nu	ımber)	· · · · · · · · · · · · · · · · · · ·
Enclosed is a check for \$35.00 made	e payable to the Florida D	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 Corporation Post Office Box 6327 Tallahassee, FL 32314	<b>s</b>		



## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2005 SEP 20 AM 10: 54

I, SHAI AMUIAL	hereby resign as DIRECTOR (Title)	
of ASTORIA COUTURE, INC.	e of Corporation)	_,
P02000104282 (Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA		1
	(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