

P03000028529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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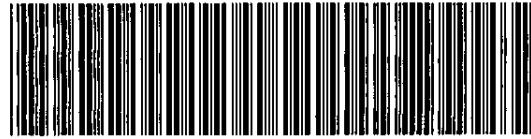
(Business Entity Name)

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SECTION OF CLATE
TALLAHASSEE, FLORIDA

ODR
6/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dana D Fashion Group
(Name of Corporation)

DOCUMENT NUMBER: Fed ID # 20455769

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

Please return all correspondence concerning this matter to the following:

Brian Botton
(Name of Person)

DANA D FASHION GROUP
(Name of Firm/Company)

2775 N.E. 187th St #622
(Address)

Aventura FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Botton at (786) 356-1880
(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Botton, hereby resign as President
(Title)

of D + D FASHION GROUP, Inc.
(Name of Corporation)

201455769, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
11 JUN 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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