

P03000045042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

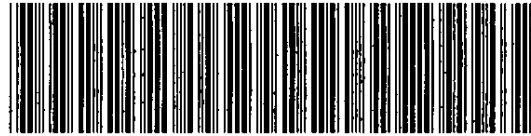
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2008 JUL 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

TB

7/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Evelyn Enchanted Elegance Corporation

DOCUMENT NUMBER: P03000045042

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

Please return all correspondence concerning this matter to:

Roberto Rojas, Esquire
80 SW 8 Street, Suite 1900
Miami, FL 33130

For further information please call Roberto Rojas at 305-373-6868

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

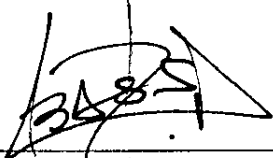
Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 JUL 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Daniel A. Bassaure, hereby resign as President of Evelyn Enchanted Elegance Corp., Document #P03000045042, a corporation organized under the laws of the State of Florida.



Daniel A. Bassaure, resigning officer/director

Filing fee is \$35.00

Enclosed check payable to Florida Department of State