

P03000048111

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 5<sup>th</sup> AVENUE SHOPS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000048111

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

Please return all correspondence concerning this matter to the following:

JULISSA BARRIOS  
(Name of Person)

5<sup>th</sup> AVENUE SHOPS, INC  
(Name of Firm/Company)

PO BOX 403014  
(Address)

MIAMI BEACH FL. 33140  
(City/State and Zip Code)

For further information concerning this matter, please call:

JULISSA BARRIOS at (305) 297-7216  
(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**

**FILED**

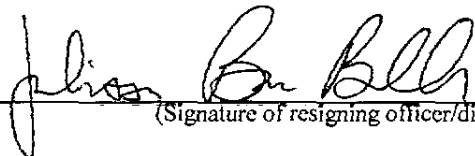
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JULISSA BARRIOS, hereby resign as PRESIDENT  
(Title)

of 5<sup>th</sup> AVENUE SHOPS, INC.  
(Name of Corporation)

P03000048111, 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