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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: Exquisite Affairs, Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P03000061544
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Bets	sy S. Holton
	(Name of Person)
Bets	sy S. Holton, P.A.
	(Name of Firm/Company)
550	Water Street, Suite 1369
	(Address)
Jac	ksonville, FL 32218
	(City/State and Zip Code)
For fi	urther information concerning this matter, please call:
Bets	y S. Holton at (904) 358-2205
	y S. Holton at (904) 358-2205 (Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis P.O. 1	ing Address: Indiment Section It ion of Corporations Box 6327 Box 6327 Box 6327 Box 6321 Box 6321 Box 6321 Box 6321 Box 6321 Box 6327 Box

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Johnetta E. Semper	hereby resign as Vice President	
*)	(Title)	
of Exquisite Affairs, Inc.		
(Nar	ne of Corporation)	
P03000061544	, a corporation organized under the laws of the State of	
(Document Number, if known)		
FLORIDA		

Mutta E. Senger
(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 SECRETARY OF STATE