

PO3000067426

PERFECTGIFTSTORE.COM
4942 Distribution Dr.
Tampa, FL 33605

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

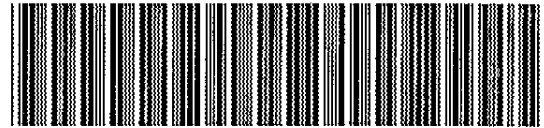
(Business Entity Name)

(Document Number)

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10/09/03--01038--009 **\$5.00

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03 OCT -9 AM 11:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PS 10/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PerfectGiftsStore.com
(Name of Corporation)

DOCUMENT NUMBER: P03000067426

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

Please return all correspondence concerning this matter to the following:

Linda Glasser
(Name of Person)

PerfectGiftsStore.com
(Name of Firm/Company)

4942 Distribution Dr
(Address)

Tampa, Florida 33605
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Glasser at (813) 242-8787
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 OCT -9 AM 11:53

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I, Arthur A Paul, hereby resign as vice-president
(Title)

of Perfect GiftsStore, com
(Name of Corporation)

P03000067426, 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