

P03000069549

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*Off Resign  
T. Lewis*

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05 FEB 18 PM 3:06  
SECRETARY OF STATE  
TALP. MISS. FLEED

02/18/05--01024--003 \*\*35.00

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED

05 FEB 18 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Marisol Eames, hereby resign as Director  
(Title)

of Windsor International Jewelers, Inc.  
(Name of Corporation)

P03000069549, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Marisol Wills Eames*  
(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