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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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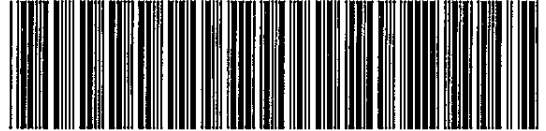
(Business Entity Name)

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TALLAHASSEE, FLORIDA

4-15-05-05003/003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Della Marie, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Pamela R. Allbritton
(Name of Person)

Della Marie, Inc.
(Name of Firm/Company)

111 Baynton Court
(Address)

Crawfordville, FL 32327
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela R. Allbritton at (850) 926-0919
(Name of Person) (Area Code & Daytime Telephone Number)

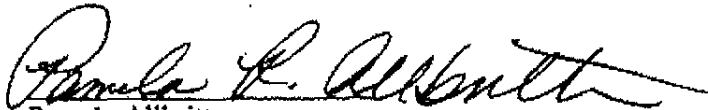
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

DATE: April 12, 2005
RE: Resignation from Della Marie, Inc.
ATTN: Susan Payne
FROM: Pamela R. Allbritton

I hereby resign as President of the corporation Della Marie, Inc.


Pamela Allbritton

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