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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: THE ESPANOLA WAY BOUTIQUE, INC.
(Name of Corporation)
DOCUMENT NUMBER: P03000103878
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
HARRIET DINARI
(Name of Person)
THE ESPANOLA WAY BOUTIQUE, INC.
(Name of Firm/Company)
415 ESPANOLA WAY
(Address)
MIAMI BEACH, FL 33139
(City/State and Zip Code)
For further information concerning this matter, please call:
HARRIET DINARI (Name of Person) at (954) 610 - 7011 (Area Code & Daytime Telephone Number)
(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

I. JUDITH OZER	, hereby resign as DIRECTOR
	(Title)
of_THE ESPANOLA WAY BOUTIQU	•
(Name of Co	orporation)
P03000103878 .a (Document Number, if known)	corporation organized under the laws of the State of
FLORIDA	
(Signal	SECRETARY OF STATE TURNING 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