

PD3000/56685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -9 PM 12:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Curcio's Closets INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000156685

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

Please return all correspondence concerning this matter to the following:

Joseph J Curcio
(Name of Person)

Curcio's Closets INC.
(Name of Firm/Company)

231 Norwood Ave Suite J
(Address)

Satellite Beach, Florida 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Curcio at (321) 795-3956
(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**

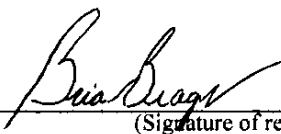
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Brian Bragg, hereby resign as Vice President
(Title)

of Curtis Closets Inc.
(Name of Corporation)

PO3000156485, 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