P0400014003

(Requ	iestor's Name)		
(Addr	ess)		
(Addr	ess)		
(City/:	State/Zip/Phon	ne #)	
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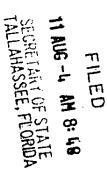


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FILING CANCELLED RETURNED CHECK



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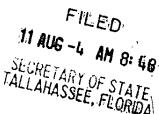
COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	THE OCCASION PALACE INC	
(Name of Corporation)		
DOCUMENT NUMBER:	P04000014003	
The enclosed Officer/Director I	Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondenc	e concerning this matter to the following:	
MARY PHILLIP		
(Name of	Person)	
THE OCCASION PALACE	INC	
(Name of Fire	n/Company)	
5394 SW 186TH WAY		
(Addı	ress)	
MIRAMAR, FL 33029		
(City/State an	nd Zip Code)	
For further information concern	ning this matter, please call:	
JOY AGNESS	at (954) 245 9978 (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	

FILING CANCELLED RETURNED CHECK

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, MARY PHILLIP	, hereby resign as	PD
	, , , , , , , , , , , , , , , , , , ,	(Title)
of THE OCCASION PALACE INC	of Corporation)	
P04000014003	, a corporation organized under th	ne laws of the State of
FLORIDA	<u>.</u> .	
	·	
Mar	gnature of resigning officer/director)	
()	ghature 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