

P04000021812

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ART EMPORIO CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000021812

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

Please return all correspondence concerning this matter to the following:

KARLA JANSEN
(Name of Person)

THE ART EMPORIO CORPORATION
(Name of Firm/Company)

12235 SW 143 LANE
(Address)

MIAMI FLORIDA 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

KARLA JANSEN at (305) 801 6188
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VILMA SANDOVAL, hereby resign as VICE PRESIDENT
(Title)

of THE ART EMPORIO CORPORATION
(Name of Corporation)

P04 0000 21812, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

[Signature]
(Signature of resigning officer/director)

State of Florida
County of Miami-Dade
December 7, 2004
Elise Kaplan

FILING FEE IS \$35.00



Elise Kaplan
Commission #DD179289
Expires: Jan 22, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314