

P04000021812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

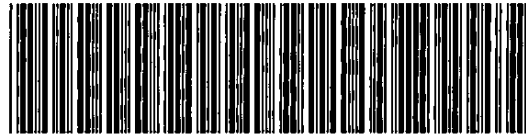
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 19 2006

COVER 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.

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**

FILED
06 SEP 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THORAL JANSEN, hereby resign as PRESIDENT
(Title)
of THE ART EMPORIO CORPORATION
(Name of Corporation)

P04000021812, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

Thoral Jansen
(Signature of resigning officer/director)

The foregoing instrument was acknowledged before me
this 28 day of August 2006 by
Thoral A. Jansen
who produced FL Driver as valid identification.
license



OFFICIAL NOTARY SEAL
Juan Hernandez
COMMISSION NUMBER
00 423414
MY COMMISSION EXPIRES
April 27, 2007

Juan Hernandez

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