

P04000094540

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANGEL BLUE EYES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000094540

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

Please return all correspondence concerning this matter to the following:

BARBARA POLINICE
(Name of Person)

ANGEL BLUE EYES, INC.
(Name of Firm/Company)

3537 WILES ROAD APT 101
(Address)

COCONUT CREEK, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA POLINICE at (954) 608-3902
(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

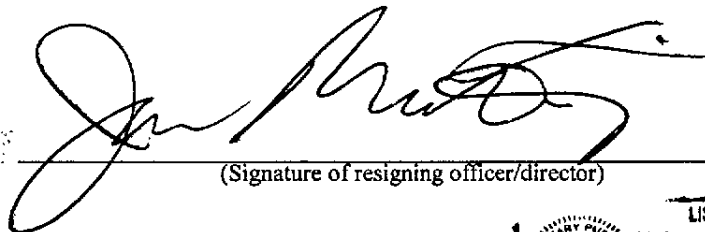
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

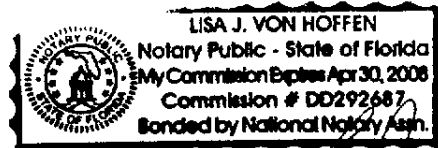
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES MASSETTI, hereby resign as VICE PRESIDENT
(Title)

of ANGEL BLUE EYES, INC.
(Name of Corporation)

P04000094540, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

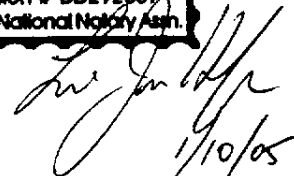


FILING FEE IS \$35.00

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

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

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1/10/05