

P04000103778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

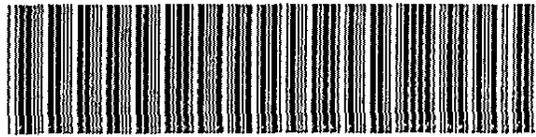
(Business Entity Name)

(Document Number)

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Resignation
to
Officer

01/28/05--01040--011 **35.00

FILED
05 JAN 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
2/2/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIRROR MIRROR CORP
(Name of Corporation)

DOCUMENT NUMBER: P 04000103778

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

Please return all correspondence concerning this matter to the following:

DEBORAH A SPRINGBORN
(Name of Person)

MIRROR MIRROR CORP
(Name of Firm/Company)

7110 9th AVENUE NORTH
(Address)

ST. PETERSBURG, FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH SPRINGBORN at (813) 956 0965
(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**

mail
FILED
05 JAN 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBORAH SPRINGBORN, hereby resign as PRES. (Title)

of MIRROR MIRROR, CORPORATION
(Name of Corporation)

P04000103778, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Deborah Springborn
(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