

PO4000146191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/3/05  
P.D. L.S.

Paolo Cuccaro  
P.O.Box 402096  
Miami Beach, FL 33140-0096

Tuesday, November 01, 2005

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Kind attention Mrs. Thelma Lewis

Re: Firenze Style Corporation - Ref. Number: P04000146191

May thanks for your letter dated October 24, 2005 No. 805A00064398

I am very sorry for the inconvenient and I thank you for your help in this matter; to rectify the situation, please find herewith enclosed an Official Check issued for the amount of \$ 35.00 and payable to the Florida Department of State.

I am also returning my resignation letter.

Have my best regards

Yours truly,

Paolo Cuccaro

Enclosures: Official Check from Wachovia bank N.A. # 750033416  
My resignation letter

September 26/2005

To the board of Directors and to the Stockholders and to the Agent of the

"FIRENZE STYLE CORPORATION"

701 Brickell Ave, Miami, FL 33131

FILED  
05 NOV -3 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please be informed that I intend resign from the Board of Directors and from  
the Secretary position of the corporation as per address.

My decision is immediately effective upon receipt of this letter.

Many thanks for your attention.

Yours sincerely,

Paolo Cuccaro

THIS DOCUMENT CONTAINS NO INFORMATION OF THE SECRETARY OF STATE