

PD4000151140

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

1-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beyond Closets Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000151140

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

Please return all correspondence concerning this matter to the following:

Sari Rieder
(Name of Person)

Beyond Closets Inc.
(Name of Firm/Company)

321 N. Congress Ave Suite 104
(Address)

Delray Beach FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Sari Rieder at (561) 278-6183
(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
2009 JAN 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stephen Vigoda, hereby resign as President
(Title)

of Beyond Closets Inc.
(Name of Corporation)

2040000151140, 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