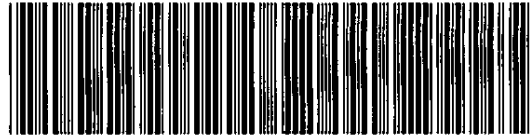


P05000023713



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monique Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO.5000023713

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

Please return all correspondence concerning this matter to the following:

Monique Leve/more
(Name of Person)

Monique Corporation
(Name of Firm/Company)

15961 S.W. 143rd Ln
(Address)

Miami, Florida 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Monique Leve/more at (305) 763-9095
(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**

I, Jacquelie Allen, hereby resign as VPCD
Chief Accounting Revenue (Title)

of Martini & Corporation
(Name of Corporation)

P05000023713, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

J
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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