

POS000046729

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(Address)

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(City/State/Zip/Phone #)

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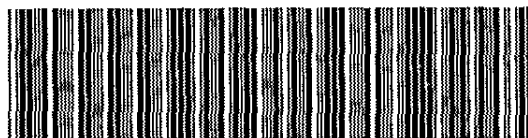
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 31 2006

RA Design

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KATHLEEN M. PRATT, COO
kpratt@ssklawfirm.com

August 18, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Jessica's Closet, Inc. – Resignation of Registered Agent
Our File Number: 5069.01

Dear Sir/Madam:

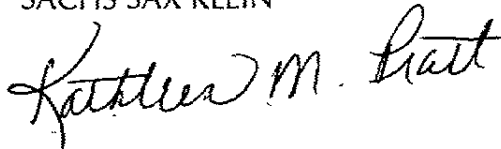
Enclosed please find the Resignation of Registered Agent, along with the filing fee of **\$87.50** for the above referenced entity.

Kindly file the Resignation of Registered Agent and return the enclosed copy with a date stamp showing receipt and filing of the enclosed. We have enclosed a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS SAX KLEIN



Kathleen M. Pratt
Chief Operating Officer

Enclosure

cc: Jessica's Closet, Inc., David Elowitz, 19723 Brickel Pt. Drive, Boca Raton, FL 33498

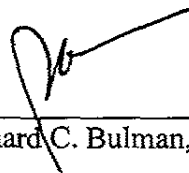
**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, Richard C. Bulman, Jr., hereby resigns as Registered Agent for **JESSICA'S CLOSET, INC., a Florida corporation**, filed under Document number P05000040729.

A copy of this resignation was mailed to the above-referenced corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Registered Agent



Richard C. Bulman, Jr.

Date: April 28, 2005.

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TALLAHASSEE FLORIDA