

P05000132970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

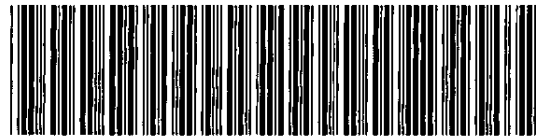
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DR
5/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL THAT SHIMMERS DANCE & ACTIVE WEAR, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000132970

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

Please return all correspondence concerning this matter to the following:

MARK KING

(Name of Person)

TAX ADVISORS, INC.

(Name of Firm/Company)

4367 N. FEDERAL HIGHWAY STE 200

(Address)

FORT LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK KING

(Name of Person)

at (954) 351-7776

(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

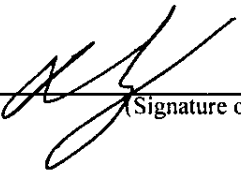
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAWN C. DELANEY, hereby resign as PRESIDENT/DIRECTOR
(Title)

of ALL THAT SHIMMERS DANCE AND ACTIVE WEAR, INC.
(Name of Corporation)

P05000132970, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
08 MAY -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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