

P05000147092

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 14 AM 11:58

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off. Resign.

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OCT 15 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Clarice Fashions Corp
(Name of Corporation)

DOCUMENT NUMBER: PO5000147092

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

Please return all correspondence concerning this matter to the following:

Gina Estevez

(Name of Person)

(Name of Firm/Company)

7882 West 34 Lane # 203

(Address)

Hialeah Florida 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Estevez

(Name of Person)

at (786) 556-6168

(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 OCT 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gina Estevez, hereby resign as Vice President
(Title)

of Clarice Fashions Corp
(Name of Corporation)

PO5000147092, 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