

405000147954

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(Address)

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(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shopaholic Boutique, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000147954

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

Please return all correspondence concerning this matter to the following:

Mezin, Marsha Fogel

(Name of Person)

(Name of Firm/Company)

16051 Collins Avenue #1502

(Address)

North Miami Beach, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha Mezin Fogel

(Name of Person)

at ( 786 ) 787-6078

(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

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DIVISION OF CORPORATIONS

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Marsha Fogel Mezin, hereby resign as President  
(Title)

of SHOPAHOLIC BOUTIQUE, INC.  
(Name of Corporation)

P05000147954, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Marsha Fogel Mezin  
(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