POS000149284

| (Re | questor's Name) | | | | | |
|---------------------------|-------------------|-----------|--|--|--|--|
| (Ad | dress) | | | | | |
| (Ad | dress) | | | | | |
| (Cit | y/State/Zip/Phone | e #) | | | | |
| | WAIT | | | | | |
| | | 1917 N.C | | | | |
| (Bu | siness Entity Nar | ne) | | | | |
| (Document Number) | | | | | | |
| Certified Copies | Certificates | of Status | | | | |
| Special Instructions to I | Filing Officer: | | | | | |
| | - | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Office Use Only



900078315569

08/08/06--01015--021, **35.00

06 AUG -8 PM 12: 47

ar off

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: ENVY PRIVATE COLLECTION, NC (Name of Corporation) |
| DOCUMENT NUMBER: P05000149284 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Elizabeth Richards (Name of Person) |
| Envy Private Collection (Name of Firm/Company) |
| ア, O. 73 × 880 267 (Address) |
| Buch Ratin F2 33488 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Randi Pilato at (561) 866-8263 (Name of Person) at (561) 866-8263 (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, _ | Elizabe | eth Richo | urds | _, hereby resign as | DVP | (Title) | | - |
|---------|-------------------------|--------------------------|--------------------------|----------------------------|----------------|---------------------------------|------------|-----------|
| of_ | ENVY | PRIVATE (Nar | COLLE ne of Corporati | CTION, INC | 2 / | | | , |
| P | 0500014 (Document Nu | 9 284 mber, if known) | , a corpo | ration organized und | er the laws of | the State of | f | |
| <u></u> | Florida | | · | | | TALLAHA | 06 AUG | الد. |
| | | _ Dali | (Signature of | resigning officer/director | <i>(</i>) | TARY OF STATE ASSEE, FLORID, | -8 PM12:47 | ILED |

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