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SECHE TARY OF STATE
TARY AHASSEE, FLORIDA

Of Reg.

COVER LETTER

SUBJECT: GIOELIANI JEWELRY, INC (Name of Corporation) P05000149561 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul Feldman (Name of Person) Paul Feldman, P.A. (Name of Firm/Company) 407 Lincoln Road, Suite 701 (Address) Miami Beach, FL 33139 (City/State and Zip Code) For further information concerning this matter, please call: Paul Feldman (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

TO:

Amendment Section Division of Corporations

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

Y . . 4

I, JACKI ELIANI	, hereby resign as PRESIDENT			
**		(Title)		: 1 <u>904 / -</u>
of_ GIOELIANI JEWELRY , INC			,	
(Name of	Corporation)			
P05000149561 (Document Number, if known)	a corporation organized under the laws of	the State of		
Florida		.5		
(Sign	nature of resigning officer/director)	06 FEB 23 AMII: 27 SECRLTARY OF STATE TALLAHASSEE. FLORID		week and the second sec
FIL	ING FEE IS \$35.00	1:27 TATE ORIDA		

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314