

PD6000005549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

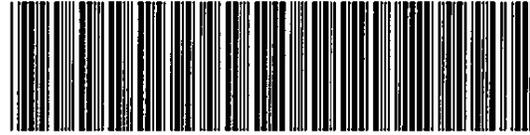
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081003445

10/26/06--01018--011 **35.00

FILED
06 OCT 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old Res.
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZULY'S FASHION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000005549

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ZULEIKA BERMUDEZ
(Name of Person)

ZULY'S FASHION, INC.
(Name of Firm/Company)

4322 CHIQUITA BLVD SOUTH
(Address)

CAPE CORAL FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

ZULEIKA BERMUDEZ at (786) 222-4555
(Name of Person) (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

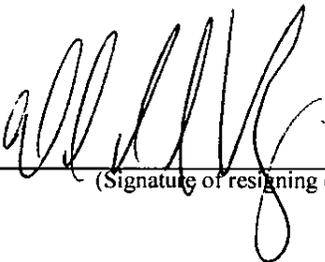
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELIEL DE LA VEGA SR., hereby resign as VICE PRESIDENT
(Title)

of ZULY'S FASHION, INC.
(Name of Corporation)

P06000005549, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
06 OCT 26 AM 10:08
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