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COVER LETTER

Division of Corporations A & A JEWELRY, INC. (Name of Corporation) P06000016701 **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: **ALEXANDER EYNIS** (Name of Person) ATTORNEY AT LAW (Name of Firm/Company) 20801 BISCAYNE BLVD, SUITE 403 (Address) AVENTURA, FL 33180 (City/State and Zip Code) For further information concerning this matter, please call: **ALEXANDER EYNIS** (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section
Division of Corporations Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

ARTHUR KHAYTOV	, hereby resign as PRESIDENT		
2	(Title)		
of A&A JEWELRY, INC.			
	e of Corporation)		- '
P06000016701 (Document Number, if known)	, a corporation organized under the laws of the Stat	te of	
FLORIDA	•		
a AN	(Signature of resigning officer/director)	OG OCT 17 PM 9:	FILED
	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