P0600000000039753

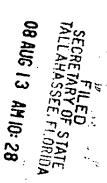
(Requestor's Name)				
(Address)				
(Address)				
,				
(City/State/Zip/Phone #)				
(Okyrolatozipii Hone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



400133444664

08/13/08--01014--018 **35.00



OID Res. Sp 8/19

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: MG FASHIONS STORE ENTERPRISE INC
	(Name of Corporation)
DOCU	UMENT NUMBER: P06000029753
The en	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Lucy	Palacios
	(Name of Person)
	(Name of Firm/Company)
	(Name of Firm/Company)
1696	89 NW 67 Avenue # 201
	(Address)
Hiale	eah, FL 33015
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Lucy	Palacios at (305) 623-7093 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclos	sed is a check for \$35.00 made payable to the Florida Department of State.
Amend Division Cliftor 2661 E	Address: dment Section on of Corporations on Building Executive Center Circle assee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Lucy Palacios	, hereby resign as V-President	
7	(Title)	
of MG FASHIONS STORE E		, ;
1)	Name of Corporation)	
P06000029753 (Document Number, if known)	a corporation organized under the laws of the State of	
FLORIDA		SECRETARY TALLAHASS
Lue		F STATE STLORIDA
	(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