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COVER LETTER

то:	Amendment Section Division of Corporations		
SUBJ	JECT: Danny P. Felton	(Name of Corporation)	
DOC	UMENT NUMBER: PO6	0000031371	
The e	enclosed Officer/Director Resign	nation for a Corporation and fe	e are submitted for filing.
Please	e return all correspondence con-	cerning this matter to the follo	wing:
Dani	ny P. Felton		
	(Name of Perso	on)	
	(Name of Firm/Con	npany)	
600	NW 183rd St		
	(Address)		
Mian	mi Gardens, FL 33169		
	(City/State and Zip	Code)	
For fu	urther information concerning th	his matter, please call:	
Dann	ny P. Felton	at (305) 652-	-9393 /time Telephone Number)
	(Name of Person)	(Area Code & Day	time Telephone Number)
Enclos	osed is a check for \$35.00 made	payable to the Florida Departr	ment of State.
Amen Divisi Cliftor 2661 I	t Address: Indiment Section Identify of Corporations In Building Executive Center Circle It is a section of the	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314	

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Danny P. Felton	, hereby resign as	Chief Financia	Chief Financial Officer	
·•		Γ)	Fitle)	
of The Haberdashery, Inc.				_,
(Name of Co	orporation)			
PO6000031371, a (Document Number, if known)	corporation organized u	nder the laws of th	e State of	
Florida				
(Signa	iture of resigning officer/dire	ctor)	2008 SEP -3 AM 12: 50 SECRETARY OF STATE TALLAHASSEE, FLORIC	

FILING FEE IS \$35.00

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