

PO6 000046266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

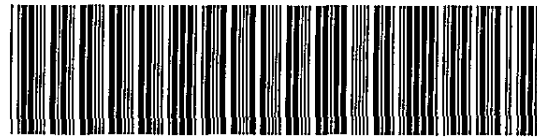
(Business Entity Name)

(Document Number)

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B. McKnight AUG 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gotham Home Decor, Inc.
(Name of Corporation)

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:

Jeffrey M. Goldfinger

(Name of Person)

Gotham Home Decor, Inc.

(Name of Firm/Company)

13207 Aliso Beach Drive

(Address)

Delray Beach, Florida 33446

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Goldfinger

(Name of Person)

at (561) 212-0198

(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

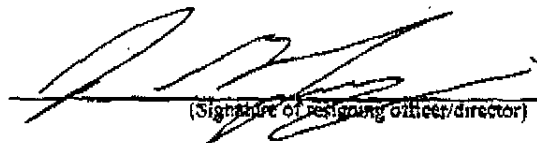
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jeffrey M. Goldfinger, hereby resign as President
(Title)

of Gotham Home Decor, Inc.
(Name of Corporation)

PO6000046216, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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FILED
CORPORATION
DIVISION OF CORPORATIONS

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