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DIVISION 24 PH 3: 34

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Foam Improvement	ent By Michelle, Inc.
SUBJECT.	(Name of Corporation)
DOCUMENT NUMBER: P	06000100186
The enclosed Officer/Director R	esignation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
Susan J. Bernstein	
(Name of I	Person)
Foam Improvement By Mich	elle, Inc.
(Name of Firm	/Company)
318 Indian Trace # 526	
(Addre	ss)
Weston FL 33326	
(City/State and	Zip Code)
For further information concerni	ng this matter, please call:
Susan J. Bernstein	at (954) 629-8445 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 n	nade 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, Susan J. Bernstein	, hereby resign as Director		
	(Title)		
of Foam Improvement By Miche	•		
(Nam	ne of Corporation)		
P06000100186	, a corporation organized under the laws of the State of		
(Document Number, if known)	, a corporation organized under the laws of the state of		
Florida			
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J. 1	1 De st		
Allow !	(Rignature of resigning officer/director)		
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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