P06000156856

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

Office Use Only



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05/09/07--01017--024 **35.00

O7 MAY -9 PH 4: 50
SECRETARY OF STATE
SECRETARY OF STATE

Resign. 05-16-07

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: E&M USED CLOTHING EXPORT INC |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P06000156856 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin |
| Please return all correspondence concerning this matter to the following: |
| ESTHER MICHEL |
| (Name of Person) |
| EZM Used Clothing Export Inc (Name of Firm/Company) |
| 957 NE 132ST |
| (Address) |
| MIAMI, FLORIDA, 33161 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| ESTHER MICHEL at (786) 375-1516 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (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, ESTHER MICHEL | , hereby resign as PRESIDENT |
|--|--|
| | (Title) |
| ofE&M USED CLOTHING EXP | PORT INC e of Corporation) |
| P06000156856 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA | |
| Esther | (Signature of resigning officer/director) |
| | ASSEE IS \$35.00 ASSEE IS \$35.00 |

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

Make checks payable to Florida Department of State and mail to: