

PO7000085288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

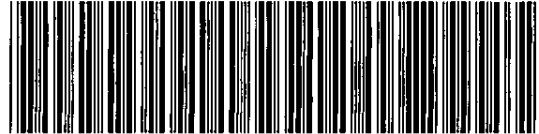
(Business Entity Name)

(Document Number)

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900126677639

*Resignation
of Officer*

05/05/08--01067--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -5 AM 11:53

FILED

*As of
5/8/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elegant Friends, Inc.

(Name of Corporation)

DOCUMENT NUMBER: G07201900268

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen S. Zayas

(Name of Person)

Elegant Friends, LLC

(Name of Firm/Company)

4462 Aspenwood Court

(Address)

Orlando, Florida 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen S. Zayas

(Name of Person)

at (407) 467-8999

(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**

FILED


2008 MAY -5 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Margaret Pasterchik, hereby resign as Vice-President
(Title)

of Elegant Friends, Inc.
(Name of Corporation)

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


(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