

P08000075373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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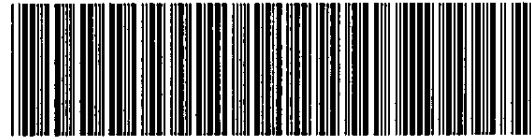
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Girly-Girl Partea's, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 8000075373

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

Please return all correspondence concerning this matter to the following:

Amelia Davis
(Name of Person)

Girly Girl Partea's, Inc
(Name of Firm/Company)

208 Johns Glen Dr.
(Address)

St. Johns, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

Amelia Davis at (904) 463 8538
(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, Amelia S. Davis, hereby resign as Director
(Title)

of Girly-Girl Parties, Inc.
(Name of Corporation)

P08000075373, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Amelia S. Davis
(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

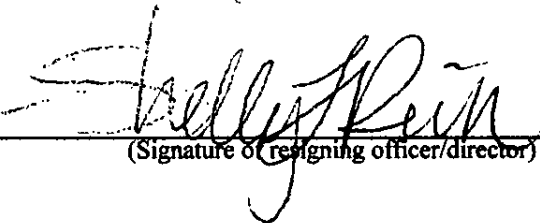
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shelly F. Rich, hereby resign as Director
(Title)

of Girly-Girl Partners, Inc.
(Name of Corporation)

P0800075373, 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

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