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COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: A + D BOUTIQUE AND ACCESSORIES INC. (Name of Corporation) DOCUMENT NUMBER: PO8000101222.
(Name of Corporation)
DOCUMENT NUMBER: <u>VO8000/0/222</u> .
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
ANNE DE CATORRE (Name of Person)
A+D BOUTIQUE AND ACCESSORIES INC. (Name of Firm/Company)
(Name of PhilipCompany)
6017 SW 8 St. (Address)
(Address)
MIAMI F1 33144.
(City/State and Zip Code)
For further information concerning this matter, please call:
ANNE DE LA TORRE at (305) 776 - 8077 (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, DENNIS FERNANDEZ, hereby resign as V. Presi	dest
of A+D BOUTIQUE AND ACCESSORIES	INC .
(Name of Corporation)	•
(Document Number, if known), a corporation organized under the laws o	f the State of
FloriDA.	7
	09 SECR ALLA
	FII JUN - HASSS
(Signature of its significated) licer/director)	LEC 8 PM COF S EFFL
(Signature of Jestgung Outcer/disector)) I: 2 TATE ORIDA
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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

