P08000111088

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ODIRES 10/22/09

COVER LETTER

Amendment Section Division of Corporations

TO:

All stades tandon las
SUBJECT: Albaladejo Jewlers, Inc (Name of Corporation)
DOCUMENT NUMBER: P08000111088
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Albert Albaladejo
(Name of Person)
Albert's Fine Jewelers
(Name of Firm/Company)
36 NE 1st Street Suite 108
(Address)
Miami, Florida 33132
(City/State and Zip Code)
For further information concerning this matter, please call:
Albert Albaladejo at (305) 379-2000
Albert Albaladejo at (305) 379-2000 (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

ı Albert Albaladejo	, hereby resign as Vice-President
I,	(Title)
of Albaladejo Jewels, Inc	
	(Name of Corporation)
P08000111088 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·
	TIM AND

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