

PO 90000076112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 OCT 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

Just Posh Inc

SUBJECT: _____
(Name of Corporation)

DOCUMENT NUMBER: P09000076112

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

Please return all correspondence concerning this matter to the following:

Fernanda Varnamkhasti

(Name of Person)

Just Posh Inc.

(Name of Firm/Company)

1406 NW 97th Ave

(Address)

Pembroke Pines FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernanda Varnamkhasti

(954) 226-3344

_____ At _____
(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

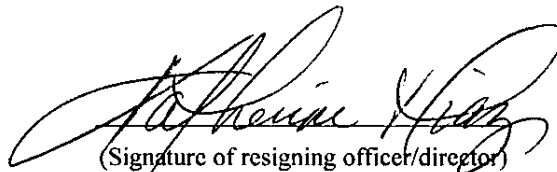
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 OCT 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Katherine Diaz, hereby resign as Chief Operating Officer
(Title)

of Just Posh Inc.
(Name of Corporation)

P09000076112, 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

October 14, 2009

Dear Sir or Madam:

I Katherine Diaz have resigned as COO of Just Posh Inc and therefore would like to give my 50 shares of the Corporation to Fernanda Varnamkhasti if there are any questions please feel free to contact me.

Sincerely,



Katherine Diaz