

P1000000 3056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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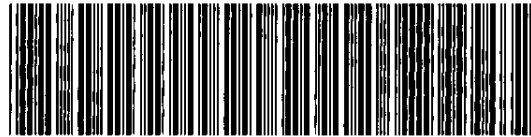
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: A Piece of Me Consignment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P1000 000 3056

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

Please return all correspondence concerning this matter to the following:

Tammy S. Wilson
(Name of Person)

A Piece of Me Consignment, Inc.
(Name of Firm/Company)

P.O. Box 181
(Address)

Winter Beach, Florida, 32971
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy S. Wilson at (772) 473-9823 (cell)
(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

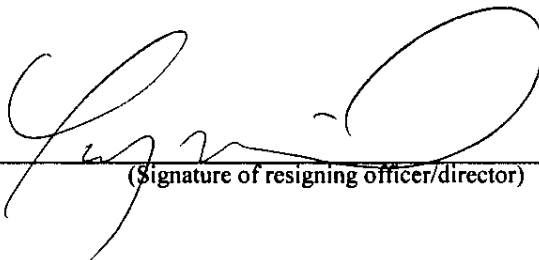
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tammy S. Wilson, hereby resign as Secteary
(Title)

of A Piece of me Consignment, Inc.
(Name of Corporation)

P100000030516, 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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