

PI10000068245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation
of Officer*

08/12/11--01025--024 **35.00

FILED
2011 AUG 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
8/15/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gotta Be Chic, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000068245

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

Please return all correspondence concerning this matter to the following:

Francene Cluster

(Name of Person)

Gotta Be Chic, Inc.

(Name of Firm/Company)

294 NE 30 Street

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Francene Cluster

(Name of Person)

at (954) 240.0524

(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

2011 AUG 12 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rosanne Costa, hereby resign as Vice President
(Title)

of Gotta Be Chic, Inc.
(Name of Corporation)

P11000068245, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rosanne Costa
(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