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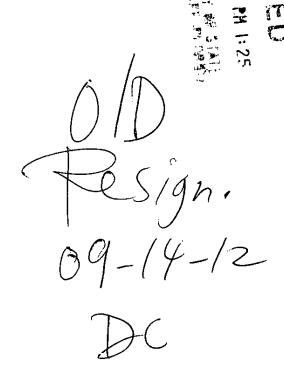
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TO: Amendment Section

Division of Corporations

COVER LETTER

STILETTO MARKETING ENTERPRISES, INC. (Name of Corporation) P12000009205 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JAMI MOURGLIA (Name of Person) STILETTO MARKETING ENTERPRISES, INC. (Name of Firm/Company) 9950 NW 24TH STREET (Address) CORAL SPRINGS, FL 33065 (City/State and Zip Code) For further information concerning this matter, please call: JAMI MOURGLIA (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: Mailing Address: Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, NINA DURAN	harabu rasian as VICE PRESIDENT
I,	, hereby resign as VICE PRESIDENT (Title)
of STILETTO MARKETING ENTE	•
P12000009205	_, a corporation organized under the laws of the State of
FLORIDA	_ .
(S	ignature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314