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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

A		
SUBJECT: Las DIAS Antiques INC. (Name of Corporation)		
(Name of Corporation)		
DOCUMENT NUMBER: P1 3000027915		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Shawn MAZZA(ellA (Name of Person)		
Las Olas Antigues Inc. (Name of Firm/Company)		
1229 E. Las Olas Blud. (Address)		
Ft. Lauderdale, FL. 33301 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Shawn MAZZACe//A at (954) 658-719/ (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made payable to the Florida Department of State.		
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301		

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Shawn MAZZArella, hereby resign as President
of LAS OlAS Antiques INC. (Title) (Name of Corporation)
042.000.320.0
(Document Number, if known) A corporation organized under the laws of the State of Florida.
Maun Ingrarella- (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