

P13000100835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATE AFFAIRS

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLOSET DESIGNS PLUS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P13000100835

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

Please return all correspondence concerning this matter to the following:

Bruno Birro

(Name of Person)

Closet Designs Plus, Inc.

(Name of Firm/Company)

1603 W. Copans Rd Suite #3

(Address)

Pompano Beach, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruno Birro

(Name of Person)

at (**561**) **929-2629**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

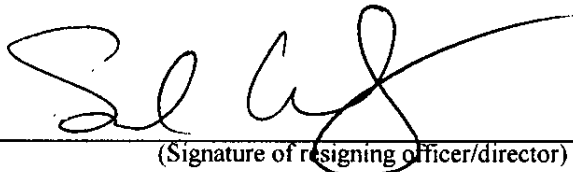
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Saul Gonzalez, hereby resign as President
(Title)

of Closet Designs Plus, Inc.
(Name of Corporation)

P13000100835, 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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