

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Classic Consignments, Inc

(Name of Corporation)

DOCUMENT NUMBER: P14000074461

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

Please return all correspondence concerning this matter to the following:

Donna Stone

(Name of Person)

Classic Consignments, Inc.

(Name of Firm/Company)

5316 Fig Palm Way, Unit B

(Address)

Boynton Beach, FL 33437

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Stone

(Name of Person)

at (**561**) **374-3150**

(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

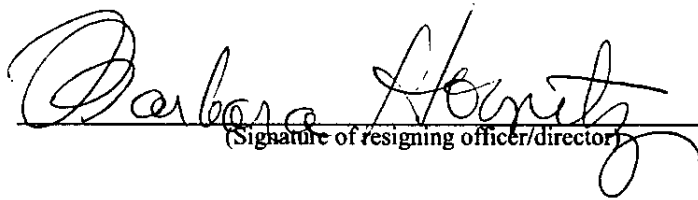
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Barbara Horvitz, hereby resign as Secretary
(Title)

of Classic Consignments, Inc.
(Name of Corporation)

P14000074461, 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

FILED
16 NOV 28 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA