

P24000017487
 Division of Corporations
 Florida Department of State
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
 Account Number : 076624003440
 Phone : (305)444-6226
 Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALLAHASSEE, FL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 SOE JEWELRY, INC.**

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TRANSMITTAL LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** SOE JEWELRY, INC.
(Name of Corporation)**DOCUMENT NUMBER:** P24000017487

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

Please return all correspondence concerning this matter to the following:

LAURA KOHN
(Name of Person)ARAZOZA & FERNANDEZ-FRAGA P.A.
(Name of Firm/Company)2100 SALZEDO STREET, SUITE 300
(Address)CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA KOHN at 305 444-6226 Ext 233
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 323032024 DEC 10 PM 5: 03
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TALLAHASSEE, FL

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, KEVIN L. GIBSON, hereby resign as AUTHORIZED PERSON (AP)
(Title)

of SOE JEWELRY, INC.
(Name of Corporation)

P24000017487, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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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