

P92000010423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

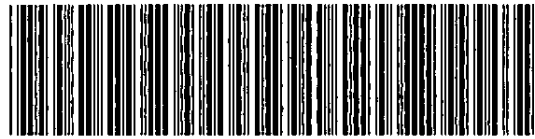
(Business Entity Name)

(Document Number)

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08 JUN 13 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 16 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAYLESS JEWELRY #4, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P92000010423

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

Please return all correspondence concerning this matter to the following:

ROBERT DiMattina  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT DiMATTINA at (954) 728-9390  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. CHK # 13642

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

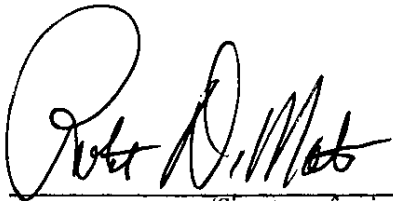
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Robert D. Mattina, hereby resign as STD  
(Title)

of PAYLESS JEWELRY #1, INC.  
(Name of Corporation)

P92000010423, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

FILED  
08 JUN 13 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

ck #

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

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