

P93000077824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANTLES 'N STONES INC.
(Name of Corporation)

DOCUMENT NUMBER: P930000 77 824

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

Please return all correspondence concerning this matter to the following:

PETER TATTERSFIELD
(Name of Person)

WALKER ZANGER
(Name of Firm/Company)

PO BOX # 1152
(Address)

SUN VALLEY, CA 91353
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER TATTERSFIELD at (619) 322-3864
(Name of Person) (Area Code & Daytime Telephone Number)

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

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, PETER TATERSFIELD, hereby resign as PRESIDENT
(Title)

of MANTLES 'N STONES, INC.
(Name of Corporation)

P930000 77824, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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