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## TRANSMITTAL LETTER

TO: Amendme Division o	ent Section of Corporations
SUBJECT:	Flirt Fashions of Florida, Inc. (Name of Corporation)
DOCUMENT N	
The enclosed Offi	cer/Director Resignation for a Corporation and fee are submitted for filing
Please return all c	orrespondence concerning this matter to the following:
Matthew J. Mo	onaghan, Esquire (Name of Person)
Amari & Theri	Lac, P.A. (Name of Firm/Company)
P.O. Box 1807	(Address)
Cocoa, FL 3292	23–1807 (City/State and Zip Code)
For further inform	ation concerning this matter, please call:
Matthew J. Mon (N	aghan, Esquire at (321 ) 639-1320 (Area Code & Daytime Telephone Number)
Enclosed is a chec	k for \$35.00 made payable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 33	on Amendment Section rations Division of Corporations 409 E. Gaines Street

## RESIGNATION OF OFFICER AND/OR DIRECTOR

## AFFIDAVIT

STATE OF FLORIDA: \_\_\_ COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, personally appeared THIERRY BRUNSCHWIG, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

- 1. That I have resigned as Director of FLIRT FASHIONS OF FLORIDA,
  INC., a Florida corporation;
- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

THIERRY BRUNGSON

NOTARY PUBL

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>20</u> day of October, 2003, by THIERRY BRUNSCHWIG, who is personally known to me or who as produced \_\_\_\_\_\_ as identification.

Andrew L Relff
My Commission CC098405
Sepires April 23, 2005

sign

print

State of Florida at Large (Seal)

My Commission Expires: