

P95000028082

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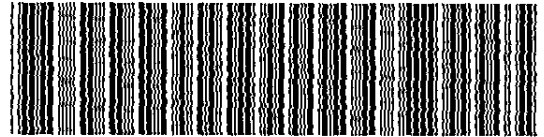
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 26, 2003

Kerry L. Ezrol, Esquire
% Goren, Cherof, Doody & Ezrol, P.A.
3099 East Commercial Blvd., Suite 200
Ft. Lauderdale, FL 33308

SUBJECT: ROSEART LAMPSHADES, INC.
Ref. Number: P95000028082

We have received your document for ROSEART LAMPSHADES, INC.. However, the document has not been filed and is being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00064175



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

Kerry L. Ezrol, Esquire
% Goren, Cherof, Doddy & Ezrol, P.A.
3099 East Commercial Blvd., Suite 200
Ft. Lauderdale, FL 33308

SUBJECT: ROSEART LAMPSHADES, INC.
Ref. Number: P95000028082

We have received your document for ROSEART LAMPSHADES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00061531

FULL
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC -8 PM 5:18

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rita Gottlieb, hereby resign as Vice President, Secretary
(Title)
and Director of Roseart Lampshades, Inc.
(Name of Corporation)

P95000028082, a corporation organized under the laws of the State of
(Documents Number, if known)

Florida

Rita Gottlieb

(Signature of resigning officer/director)