P95000090807

DIVISION OF CORPORATIONS

2005 JUL 14 AM 9:51

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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: COLLECTORS GALLERY, INC. (Name of Corporation)
DOCUMENT NUMBER: P950 000 90807
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEVEN R. BROWN (Name of Person)
COLLECTORS GALLERY INC (Name of Firm/Company)
5555 N. OCEAN BLUD. APT 64 (Address)
FILAUDER DALE, FL 33308 (City/State and Zip Code)
For further information concerning this matter, please call:
STEVER R. BROWN at (954) 786-2032 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

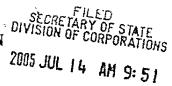
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Jomes DOLAN	, hereby resign as
of COLLECTORS (Name of	Corporation)
Par -	a corporation organized under the laws of the State of
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