

P95000090807

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COLLECTORS GALLERY, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P 950 000 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 BLVD. APT 64  
(Address)

FT. LAUDERDALE, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN 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

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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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I, JAMES DOLAN, hereby resign as Sec/Tres  
(Title)

of COLLECTORS GALLERY, INC  
(Name of Corporation)

995000090207, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

  
(Signature of resigning officer/director)

**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