

P98000012496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

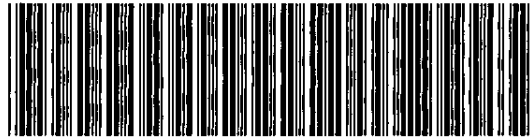
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Res.

JAN 25 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Perfect Circle, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000012496

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Raul Gastesi, Jr.
(Name of Person)

Gastesi & Associates, PA
(Name of Firm/Company)

8105 NW 155th Street
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Gastesi, Jr. at (305) 818-9993
(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**

FILED
2012 JAN 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Margaret O'Shaughnessy, hereby resign as President/Treasurer/Director
(Title)

of The Perfect Circle, Inc.
(Name of Corporation)

P98000012496, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Margaret O'Shaughnessy
(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