

P980000 73/46

ROSS B. TOYNE  
CONCORD BUILDING, SUITE 608  
66 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

City/State/Zip Phone #

800002987398--3  
-09/15/99-01027-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
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- Walk in  Pick up time  Certified Copy
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS SEP 21 1999

Examiner's Initials

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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COUNTY OF MIAMI-DADE

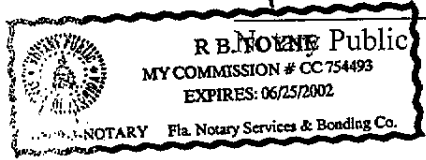
I, Silvia Penna, after being duly sworn, state that to the best of my knowledge information and believe, and under the penalties of perjury, the following is true and correct.

I, Silvia Penna, hereby resign as Vice President, Secretary, Treasurer and Director of Felicia's Heirloom Jewelry, Inc., a Florida Corporation;

That the corporation has been notified in writing of the resignation, and that the corporate minutes relating to the resignation are unavailable.

Silvia Penna  
Signature of resigning officer/director

Sworn to and subscribed before me this 13<sup>th</sup> day of September, 1999.



My Commission Expires: \_\_\_\_\_