

P98000073/46

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):

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS SEP 21 1999

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

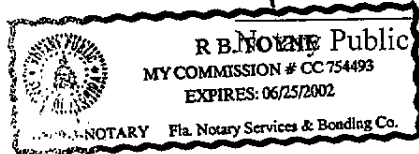
I, Silvia Penna, hereby resign as Vice President, Secretary, Treasurer and Director of Felicia's Heirloom Jewelry, Inc., a Florida Corporation;

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 13th day of September, 1999.



My Commission Expires: _____