P99000035652

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



900038379209

07/28/04--01017--016 **95.00

TO:

Amendment Section Division of Corporations

TRANSMITTAL LETTER

SUBJECT: Boggi Fashion	(Name of Corporation)
DOCUMENT NUMBER:_	P99000035652
The enclosed Officer/Directo	or Resignation for a Corporation and fee are submitted for filing
Please return all corresponde	nce concerning this matter to the following:
Gabriel Revah	
(Name	of Person)
Boggi Fashions, Inc.	
(Name of I	'irm/Company)
1250 E. Hallendale Beac	h Blvd #409
(Ac	idress)
Hallendale, FL 33009	
(City/State	and Zip Code)
For further information conc	erning this matter, please call:
Gabriel Revah	at (305) 607-7399 (Area Code & Daytime Telephone Number)
(Name of Pers	on) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	00 made payable to the Florida Department of State.
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Elizabeth Hazan	, hereby resign as	Secretary/Treasurer	
		(Title)	
of Boggi Fashions, Inc.			
(Name of Corpora	tion)	,	
P99000035652 , a corpe	oration organized un	der the laws of the State of	
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