

P99060038071

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette SEP 18 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** America's Clearance Outlet, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000038071

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Zaza

(Name of Person)

America's Clearance Outlet, Inc.

(Name of Firm/Company)

6203- D West Sand Lake Road

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Zaza

(Name of Person)

at (

407

) 355-0570

(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:**

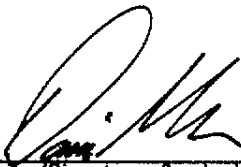
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Darrin S. Zaza, hereby resign as President  
(Title)

of America's Clearance Outlet, Inc.  
(Name of Corporation)

P99000038071, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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