

S94863

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(10 3/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closest Gallery International Inc.
(Name of Corporation)

DOCUMENT NUMBER: S94863

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

Please return all correspondence concerning this matter to the following:

Thomas Sarakinis
(Name of Person)

Closest Gallery Int. Inc.
(Name of Firm/Company)

7022 N.W. 38th Manor
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Sarakinis at (754) 264-3350
(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**

I, Thomas Sarakinis, hereby resign as Secratery
(Title)

of Closet Gallery International Inc.
(Name of Corporation)

S94863, a corporation organized under the laws of the State of
(Document Number, if known)

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

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