

K26355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

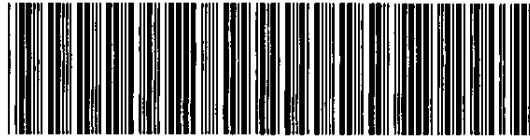
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15 MAY 26 AM 10:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS & CHARITABLE ORGANIZATIONS

MAY 29 2015

C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE EMERALD JEWELRY, INC.
(Name of Corporation)

DOCUMENT NUMBER: K26355

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ILIANA PEREZ

(Name of Person)

Secretary of The Emerald Jewelry, Inc.

(Name of Firm/Company)

2801 N.W. 5th Street

(Address)

Miami, Florida 33125

(City/State and Zip Code)

For further information concerning this matter, please call:

Winston H. Sosa, Esq.

(Name of Person)

at (305) 461 3537

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


SEC. OF STATE
DIVISION OF CORPORATIONS

15 MAY 26 AM 10:28

I, MERCEDES C. PEREZ, hereby resign as Vice President and
Director (Title)

of The Emerald Jewelry, Inc.
(Name of Corporation)

K26355, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)
Mercedes C. Perez

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