

# L27365

## BAKER & MCKENZIE

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ANTHONY J. O'DONNELL, JR.  
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(305) 789-8918

March 15, 1999


Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: The Oriental Rug Collection, Inc. (L27365)**

Dear Sir or Madam:

Enclosed please find the undersigned's resignation as Director, Vice-President and Secretary of the above corporation together with the \$35.00 filing fee.

Very truly yours,



Anthony J. O'Donnell, Jr.

000002812230-7  
-03/19/99-01083-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAR 19 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Servio Somarriba, President (w/ encl.)

*o/d resig.*

VS MAR 24 1999

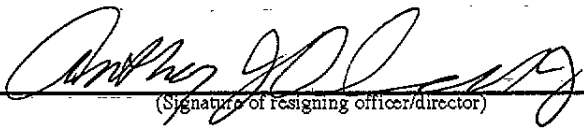
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**OFFICER / DIRECTOR RESIGNATION**

I, Anthony J O'Donnell, Jr, hereby resign as Director, Vice - President and Secretary  
(Title)  
of The Oriental Rug Collection, Inc. (#L 27365)  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

CR2E044(10/96)